

RPL/CS/BSE/NSE/2019-20/

27th May 2019

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is given that, the Board of Directors at their meeting held on today i.e Monday, 27th May 2019 has recommended dividend of Rs. 2.25/- (Two Rupee and Twenty Five Paisa) per share for the financial year ending at 31st March 2019 on equity shares of Rs. 10 each. The dividend payment date shall be intimated in the due course.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited



**(Vishav Sethi)
Company Secretary
FCS-9300**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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