



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2020-21/

DATE: 17.08.2020

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**

Sub: Intimation of Board Meeting to be held on Tuesday, 25th August 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform that Meeting of Board of Directors of the Company will be held on **Tuesday, 25th August 2020** at the Registered Office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended **30th June 2020**.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited



Vishav Sethi
(Company Secretary)
FCS-9300

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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