

COMMITTED TO THE EARTH

www.ruchirapapers.com

RPL/CS/BSE/NSE/2022-23/

27.05.2022

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 Friday, 27.05.2022 has recommended dividend of Rs. 2/- per equity share of face value of Rs. 10/- each for the financial year ending at 31st March 2022, which is subject to the approval of the shareholders at the ensuing Annual General Meeting. 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

Iqbal Singh

Company Secretary and Compliance Officer

A36847

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb

Sirmaur

ADMIN. OFFICE

21-22, New Professors Colony
Yamuna Nagar

M-146, 2nd Floor Greater Kailash Part 2 New Delhi - 110048

DELHI OFFICE

T: +91-80-53800897 / 53101892

Himachal Pradesh - 173030

Haryana - 135001 T: +91-1732-233799/233140

T: +91-11-29226638/29226639 rpldelhi@ruchirapapers.com

E: info@ruchirapapers.com

E: rplynr@ruchirapapers.com