



# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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To,

November 12, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
**Mumbai – 400 001**  
Scrip Code: 500368

**National Stock Exchange of India Ltd.**  
“Exchange Plaza”  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai – 400 051**  
Scrip Code: RUCHI

Dear Sirs,

**Reg. : Board meeting scheduled to be held on November 12, 2021**

We refer to our letter dated November 06, 2021 intimating that a meeting of Board of Directors of the Company will be held on Friday, the November 12, 2021, inter alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2021 and take on record the Limited Review Report issued by the Statutory Auditors of the Company.

We regret to inform you that due to some unavoidable reasons, the meeting of Audit Committee scheduled to be held on November 12, 2021 for review of unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021, has been rescheduled to November 14, 2021. Accordingly, the meeting of Board of Directors has also been rescheduled to November 14, 2021 whereat the unaudited financial results of the Company for the quarter and half year ended September 30, 2021 will be approved and Limited Review Report issued by the Statutory Auditors of the Company will be taken on record.

It is for your information and records please.

Thanking you,

Yours Faithfully,  
For Ruchi Soya Industries Limited

R L Gupta  
Company Secretary