



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2021-22/

16th November 2021

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 Allotment Committee Meeting to be held on Saturday, 20th November 2021:

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of Allotment Committee of Board of Directors of the Company will be held on **Saturday, 20th November 2021** inter-alia to consider and approve the allotment of first tranche of 9,52,500 Equity Shares pursuant to option exercised by warrant holders for conversion of Share Warrants (out of 28,80,000 convertible warrants) issued on **05th April 2021** to the Promoters/Promoters Group on Preferential basis.

This is for your information, action and record please.

Thanking You,

**Thanking You,
For Ruchira Papers Limited**

**Vishav Sethi
Company Secretary
FCS-9300**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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