



COMMITTED TO THE EARTH

www.ruchirapapers.com

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

**06.02.2021**

**To**

The General Manager,  
Department of Corporate Service,  
Bombay Stock Exchange 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Friday, 12<sup>th</sup> February 2021**

Dear Sir/Madam,

In continuation of the earlier intimation dated 03.02.2021 given pursuant to Regulation 29 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "the Listing Regulations, 2015") regarding the meeting of the Board of Directors of the Company to be held on Friday, 12<sup>th</sup> February 2021 at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended **31<sup>st</sup> December 2020**. We are to further intimate that the Board shall consider the proposal for raising funds by way of issuance of one or more instruments including equity shares and/or convertible securities of any description through Preferential allotment or private placement basis in the said meeting, subject to the approval of the shareholders of the Company and other necessary permissions, sanctions under section 62 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, along with applicable SEBI Regulations and other laws.

This is for your information, records and action please.

Thanking You,

**For Ruchira Papers Limited**

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



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb  
Sirmaur  
Himachal Pradesh - 173030

21-22, New Professors Colony  
Yamuna Nagar  
Haryana - 135001

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

T: +91-80-53800897 / 53101892

T: +91-1732-233799/233140

T: +91-11-29226638/29226639

E: info@ruchirapapers.com

E: rplynr@ruchirapapers.com

rpldelhi@ruchirapapers.com