

February 2, 2022

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code** : **531099**  
**Sub** : **Notice of Board Meeting**

Dear Sir / Madam,

This is to inform you that a Board Meeting of the Directors of the Company is scheduled to be held on Friday, February 11, 2022 to discuss and approve the following:

1. Standalone unaudited Financial Result along with limited review report for the Quarter ended December 31, 2021.
2. Recommendation for change in name of the Company to new name subject to approval of the members of the Company and other statutory authorities.

This is for your record and information.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**



**Abha Kapoor**

**Director (Finance) and CFO**

**DIN – 02799429**