



Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049
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CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

November 1, 2021

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 the Meeting of Board of Directors of the Company will be held on Thursday, November 11, 2021, inter alia, to take on record and adopt the following business:

Standalone Unaudited Financial Results along with limited review report, Asset and liability statement and Cash Flow Statement of the Company for the half year ended September 30, 2021. The Company shall intimate to the exchange the unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information

Yours faithfully,

For **Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a horizontal line underneath.

Abha Kapoor

Director (Finance) and CFO

DIN – 02799429