



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2022-23/

11<sup>th</sup> August 2023

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 BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

Dear Sir/Madam,

Please take notice that pursuant to provisions of Section 91 of the Companies Act, 2013, and provisions of Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain close from **Saturday, 23<sup>rd</sup> September 2023 to Friday, 29<sup>th</sup> September 2023 (Both days inclusive)** for the purpose of Dividend and Annual General Meeting, which is scheduled to held on Friday, 29<sup>th</sup> September 2023 at 12.00 PM at Hotel Black Mango, Nahar Road, Kala-Amb, District Sirmour, Himachal Pradesh-173030. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after **12<sup>th</sup> October 2023** to the shareholders holding shares as at the closing hours on **Friday, 22<sup>nd</sup> September 2023**.

This is for your information and record please.

Thanks & Regards

For Ruchira Papers Limited



**Iqbal Singh-**  
**Company Secretary and Compliance Officer**  
**A36847**

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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