



COMMITTED TO THE EARTH

www.ruchirapapers.com

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

23<sup>rd</sup> August 2022

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**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, 30<sup>th</sup> August 2022.**

In pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> August 2022, inter alia, to consider the proposal for issue of Bonus Shares to the equity shareholders of the Company.

Further, to inform you that Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain closed for all the Directors, Key Managerial Persons, Designated Persons and the Connected Persons covered under the said regulations from 23<sup>rd</sup> August 2022 to 01<sup>st</sup> September 2022 (both the days inclusive).

Thanking You,

For Ruchira Papers Limited

Iqbal Singh-  
Company Secretary and Compliance Officer  
A36847



Encl: As above

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb  
Sirmaur  
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

ADMIN. OFFICE

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

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

DELHI OFFICE

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

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com