

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598| Tel: +91 9167469649

March 4, 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 Meeting of Board of Directors of the Company is schedule to be held on Friday, March 4, 2022, inter alia, to transact the following business:

Addition of new object in the main object of the company subject to approval of members and other statutory approval.

This is for your record and information

Yours faithfully,

For Rubra Medicaments Limited

Abha Kapoor Director (Finance) and CFO DIN – 02799429