

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