

RPL/CS/BSE/NSE/2020-21/

31.03.2021

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 Allotment Committee Meeting to be held on Monday, 5th April 2021.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that the Meeting of Allotment Committee of Board of Directors of the Company will be held on **Monday, 5th April 2021** inter-alia to approve the allotment of **28,80,000** Share Warrants convertible into Equity Shares to the Promoters/Promoter Group on Preferential basis.

This is for your information, action and record please.

Thanking You,

**Thanking You,
For Ruchira Papers Limited**



**Vishav Sethi
(Company Secretary)**

