



COMMITTED TO THE EARTH

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

DATE: 20.05.2022

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 Friday, 27th May, 2022.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform that Meeting of Board of Directors of the Company will be held on **Friday, 27th May, 2022** at the Registered Office of the Company, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended **31st March 2022** and to discuss the matter of recommendation of a dividend, if any, for the financial year ending **31st March 2022**.

This is for your information, action and record please.

Thanking You,

**Thanking You,
For Ruchira Papers Limited**


Vipin Gupta
CFO & Executive Director
Din No. 05107366



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

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

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

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

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com