



COMMITTED TO THE EARTH

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

DATE: 03.02.2021

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**

Sub: Intimation of Board Meeting to be held on Friday, 12th February 2021.

Dear Sir/Madam,

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, 12th February 2021** at the Registered Office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended **31st December 2020**.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

Vishav Sethi
(Company Secretary)
FCS-9300



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

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

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

T: +91-80-53800897 / 53101892

T: +91-1732-233799/233140

T: +91-11-29226638/29226639

E: info@ruchirapapers.com

E: rplynr@ruchirapapers.com

rpdelhi@ruchirapapers.com