

RPL/CS/BSE/NSE/2019-20/

DATE: 27.01.2020

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 Saturday, 8th February 2020.

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 **Saturday, 8th February 2020** 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 2019**.

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

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