



COMMITTED TO THE EARTH

www.ruchirapapers.com

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

31<sup>st</sup> August 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 RECORD DATE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

In continuation of our letter dated 30<sup>th</sup> August 2022, Please take notice that pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

- The Board has fixed Monday, 10<sup>th</sup> day of October 2022 as record date for the purpose of determining the members entitle to receive bonus shares.
- The Board has fixed Saturday, 10<sup>th</sup> day of September 2022 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2021-22. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 12<sup>th</sup> October 2022.

This is for your information and record please.

Yours faithfully,

For Ruchira Papers Limited

Iqbal Singh  
Company Secretary and Compliance Officer  
A36847

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb  
Sirmaur  
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

ADMIN. OFFICE

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

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

DELHI OFFICE

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

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com