



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2021-22/

13.08.2021

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 BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir/Madam,

Please take notice that pursuant to provisions of Section 91 of the Companies Act, 2013, and provisions of Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain close from **Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (Both days inclusive)** for the purpose of Dividend and Annual General Meeting, which is scheduled to held on **Tuesday, 28th September 2021 at 12:00 PM** through Video Conferencing (VC)/ Other Audio Visual means (OAVM). Further 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 **11th October 2021** to the shareholders holding shares as at the closing hours on **Tuesday, 21st September 2021**.

This is for your information and record please.

Yours faithfully,

For Ruchira Papers Limited


Vishav Sethi
(Company Secretary)
FCS-9300



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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