

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

08th November 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: Outcome of Meeting of Board of Directors:

The Board of Directors of the Company at its Meeting held today i.e, 08th November 2022 had inter-alia approved the following:

1. Un-Audited Financial Results for the quarter and Half year ended on 30th September 2022, as considered and reviewed by the Audit Committee, along with Limited Review Report of the Statutory Auditors.

The Meeting of the Board of Directors concluded at 1.40 PM.

This is for your information, action & record please.

Thanks & Regards

For Ruchira Papers Limited


Iqbal Singh
Company Secretary and Compliance Officer
A36847



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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