



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2023-24/

11th August 2023

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 DATE OF ANNUAL GENERAL MEETING

Please take notice that the 43rd Annual General Meeting of members of the Company is scheduled to be held on Friday, 29th September 2023 at 12.00 PM at Hotel Black Mango, Nahar Road, Kala-Amb, District Sirmour, Himachal Pradesh-173030. The copy of Notice of AGM and Annual Report shall be submitted with the exchange(s) in the due course.

This is for your information and 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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