

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: OUTCOME OF MEETING OF BOARD OF DIRECTORS

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e, **13th August 2021** had inter-alia considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended on **30th June 2021** along with Limited Review Report.
2. Notice, Directors' Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2020-21 and decided to convene the 41st Annual General Meeting of members of the Company on **Tuesday, 28th September 2021 at 12.00 PM** through Video Conferencing (VC)/ Other Audio Visual means (OAVM). The copy of Notice of AGM and Annual Report shall be submitted with the exchange(s) in the due course.
3. Fixed the Book Closure date from **Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (Both days inclusive)** for the purpose of Dividend and Annual General Meeting. 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**.
4. Related Party Transaction(s), subject to the approval of the members at the ensuing AGM.

The Meeting of the Board of Directors commenced at 10.30 AM and concluded at 11.40 AM.

This is for your information, action & record please.

Thanks & Regards
For Ruchira Papers Limited



(Vishav Sethi)
Company Secretary
FCS-9300



RUCHIRA PAPERS LIMITED
CIN-L21012HP1980PLC004336

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