



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 DATE OF ANNUAL GENERAL MEETING

Dear Sir/Madam,

Please take notice that the 41st Annual General Meeting of members of the Company is scheduled to be held on **Tuesday, 28th September 2021** at 12:00 noon 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.

This is for your information and record please.

Yours faithfully,

For Ruchira Papers Limited

Vishav Sethi
(Company Secretary)
FCS-9300



RUCHIRA PAPERS LIMITED

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