

COMMITTED TO THE EARTH

www.ruchirapapers.com

RPL/CS/BSE/NSE/2020-21/

30.06.2020

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 EO

Sub: Closure of Trading Window:

Dear Sir/Madam,

This is to inform you that in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with NSE Circular Ref No. NSE/CML/2019/11 and BSE Circular LIST/COMP/01/2019-20, both dated 2nd April 2019, the Trading Window close period for dealing in securities of the company has commenced from 31st March, 2020 and shall continue to remain closed till 48 hours after the Unaudited Financial Results for the quarter ended 30th June, 2020 are made public. The date of the meeting of the Board of Directors in which the financial results for the quarter ended 30th June, 2020 will be considered by the Directors will be intimated to you later on.

You are requested to kindly take the above information on record.

Thanking You, For Ruchira Papers Limited

Vishav Sethi **Company Secretary** FCS-9300

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Sirmaur

Trilokpur Road, Kala Amb

Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

ADMIN, OFFICE

21-22, New Professors Colony Yamuna Nagar

Harvana - 135001

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

DELHI OFFICE

M-146, 2nd Floor Greater Kailash Part 2 New Delhi - 110048

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com