



COMMITTED TO THE EARTH

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

25.08.2020

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 EQ**

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir/Madam,

Please take notice that pursuant to provisions of Section 91 of the Companies Act, 2013, and provisions of Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain close from **Saturday, 19th September 2020 to Friday, 25th September 2020 (Both days inclusive)** for the purpose of Annual General Meeting, which is scheduled to held on **Friday, 25th September 2020 at 12:00 PM** through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

Yours faithfully,
For Ruchira Papers Limited


Vishav Sethi
(Company Secretary)
FCS-9300



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

ADMIN. OFFICE

21-22, New Professors Colony
Yamuna Nagar
Haryana - 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