



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2022-23/

06th August 2022

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 Board Meeting to be held on Saturday, 13th August 2022.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform that Meeting of Board of Directors of the Company will be held on **Saturday, 13th August 2022** at the Registered Office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended **30th June 2022** and approve the conversion and allotment of balance warrants pursuant to option exercised by warrant holders for conversion of Share Warrants issued on 05th April 2021 to the Promoters and Promoter Group on Preferential basis.

This is for your information, action and record please.

Thanking You,

Thanking You,
For Ruchira Papers Limited


Iqbal Singh
Company Secretary and Compliance Officer
A36847



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

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