

RPL/CS/BSE/NSE/2018-19/

DATE: 16.07.2018

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange 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: Notice of Board Meeting to be held on Tuesday, 31st July 2018.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Tuesday, 31st July 2018** at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Financial Results for the Quarter ended **30th June 2018**.

Pursuant to Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall close from **Tuesday, 24th July 2018** till the end of 48 hours after the results are made public on **Tuesday, 31st July 2018**.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited



**Vishav Sethi
(Company Secretary)
FCS-9300**



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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