



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2024-25/

20th May 2024

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 Monday, 27th May, 2024.

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 **Monday, 27th May 2024** at the Registered Office of the Company, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended **31st March 2024** and to discuss the matter of recommendation of a dividend, if any, for the financial year ending **31st March 2024**.

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

CIN-L21012HP1980PLC004336

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