

Ref: 2023-24/SE/Q4  
May 21, 2024

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 531307/ Scrip ID: RRIL

**Sub.: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 at the registered office of the Company *inter-alia* to consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2024.

Further, in continuation of our notice dated March 28, 2024, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for all Directors and Designated Employees for dealing in securities of the Company shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2024.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For RRIL Limited



Sanjay R Vishwakarma  
Company Secretary

