



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2023-24/

02nd February 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, 12th February 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, 12th February 2024** at the Registered Office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended **31st December 2023**.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited


Iqbal Singh
Company Secretary and Compliance Officer
A36847



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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