

**RPL/CS/BSE/NSE/2017-18/**

**DATE: 03.02.2018**

**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: Intimation of Board Meeting to be held on Monday, 12<sup>th</sup> February 2018.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> February 2018**, inter-alia to consider and approve the Un-Audited Financial Results for the Quarter/Nine Months ended **31<sup>st</sup> December 2017**.

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 **Monday, 5<sup>th</sup> February 2018** till the end of 48 hours after the results are made public on **Monday, 12<sup>th</sup> February 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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