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**RPL/CS/BSE/NSE/2016-17/**

**23.02.2017**

**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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Friday, 03rd March 2017.**

Dear Sir/Madam,

Pursuant to Regulation 29 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "the Listing Regulations, 2015"), this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 03rd March 2017 at 10:00 am at the Registered Office of the Company at Trilokpur Road, Kala Amb, Himachal Pradesh- 173030 inter-alia to consider and approve preferential issue of convertible securities (Warrants) subject to the members approval and other necessary permissions, sanctions under section 62 other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, along with applicable SEBI Regulations and other laws.

**Closure of Trading Window:**

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the aforesaid purpose for all the designated employees (including Directors) of the Company and their dependents from Friday, 24th January 2017 till 48 hours after the conclusion of the Board meeting (Both days inclusive).

Thanking You,

**For Ruchira Papers Limited**

For Ruchira Papers Limited

  
Company Secretary

**Vishav Sethi**  
**(Company Secretary)**

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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