



COMMITTED TO THE EARTH

www.ruchirapapers.com

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

**DATE: 31.10.2017**

**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 of Board Meeting to be held on Thursday, 9<sup>th</sup> November 2017.**

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 **Thursday, 9<sup>th</sup> November 2017**, inter-alia to consider and approve the Un-Audited Financial Results for the Quarter/Half Year ended **30<sup>th</sup> September 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 **Thursday, 2<sup>nd</sup> November 2017** till the end of 48 hours after the results are made public on **Thursday, 9<sup>th</sup> November 2017**.

This is for your information, action and record please.

Thanking You,

**For Ruchira Papers Limited**

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



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb  
Sirmaur  
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

ADMIN. OFFICE

21-22, New Professors Colony  
Yamuna Nagar  
Haryana - 135001

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

DELHI OFFICE

M-146, 2nd Floor  
Greater Kailash Part 2  
New Delhi - 110048

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com