



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2022-23/**

**15<sup>th</sup> June 2022**

**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**

**Sub: Intimation of Allotment Committee Meeting to be held on Monday, 20<sup>th</sup> June 2022:**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of Allotment Committee of Board of Directors of the Company will be held on **Monday, 20<sup>th</sup> June 2022** inter-alia to consider and approve the allotment of second tranche of 9,52,500 Equity Shares pursuant to option exercised by warrant holders for conversion of Share Warrants (out of 19,27,500 convertible warrants) issued on **05<sup>th</sup> April 2021** to the Promoters/Promoters Group on Preferential basis.

This is for your information, action and record please.

Thanking You,

**Thanking You,  
For Ruchira Papers Limited**

**Iqbal Singh**  
**Company Secretary and Compliance Officer**  
**A36847**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

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