



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2019-20/

12.08.2019

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

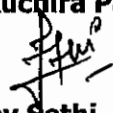
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir/Madam,

Please take notice that pursuant to provisions of Section 91 of the Companies Act, 2013, and provisions of Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain close from **Thursday, 19th September 2019 to Wednesday, 25th September 2019 (Both days inclusive)** for the purpose of Dividend and Annual General Meeting, which is scheduled to held on **Wednesday, 25th September 2019 at 11.15 AM** at Hotel Black Mango, Nahan Road, Kala Amb, H.P-173030. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after **4th October 2019** to the shareholders holding shares as at the closing hours on Wednesday, **18th September 2019**.

Yours faithfully,
For Ruchira Papers Limited


Vishav Sethi
(Company Secretary)
FCS-9300



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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