



RRIL Limited

[Formerly Known as S R K Industries Limited]

February 26, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip ID: RRIL/ Scrip Code: 531307

SUB. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 05, 2020 at the Registered Office of the Company inter-alia to consider and approve:

1. The draft scheme of amalgamation of RRIL Limited with Krkumar Industries Limited and other connected matter, subject to necessary approvals.
2. Any other businesses with the permission of the Board.

In view of above, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the Designated Persons, Director, Promoter and Promoter Group of the Company and its Subsidiaries including their immediate relatives, and for connected persons from the date of this letter and shall reopen after the expiry of 48 hours from the time the information become generally available.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
For RRIL Limited


Sanjay Vishwakarma
Company Secretary & Compliance officer