



June 16, 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 29 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 Wednesday, June 24, 2020 at the registered office of the Company inter-alia to consider and approve the Audited Financial Results of our Company for the quarter and year ended 31st March, 2020.

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

Thanking you,

**Yours faithfully,
For RRIL Limited**

**Sanjay Vishwakarma
Company Secretary & Compliance Officer**