



# RRIL Limited

[Formerly Known as S R K Industries Limited]

July 08, 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 Tuesday, July 14, 2020 at the registered office of the Company inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> 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**