



June 22, 2020

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

Scrip ID: RRIL Scrip Code: 531307

Subject: - Postponement / Reschedulement of Board Meeting Scheduled on 24th June, 2020 for declaration of Audited Financial Results of the Company for the Quarter and Year ended March 31, 2020

Reference: Announcement dated June 16, 2020 regarding Meeting on June 24, 2020.

Dear Sir,

With reference to the earlier announcement dated June 16, 2020 regarding the meeting of Board of Directors of the Company which was scheduled on Wednesday, June 24, 2020, Inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020, we wish to inform you that the meeting of the Board of Directors of the Company is postponed and is now scheduled to be held on Tuesday, June 30, 2020.

Further, in accordance with Company's Code of Conduct for prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the conclusion of 48 hour after the public announcement of the said Financial Results are made public.

You are requested to kindly take the same on record and oblige.

RRIL Limited

Sanjay Vishwakarma
Company Secretary & Compliance Officer