



June 27, 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:- Intimation for delay in considering and approving Audited Financial Results of the Company for the Quarter and Year ended March 31, 2020.

Reference: Announcement dated June 22, 2020 regarding Meeting on June 30, 2020.

Dear Sir,

With reference to the earlier intimation dated June 22, 2020 regarding meeting of Board of Directors which was re-scheduled on Tuesday, June 30, 2020, we wish to inform you that due to restriction imposed in view of present Covid-19 scenario prevailing, the Board will not consider Audited Financial Results of the Company for the quarter and year ended March 31, 2020 in the board meeting to be held on June 30, 2020. Further SEBI has also granted relaxation vide circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 for submission of financial results for the quarter and year ended 31st March 2020 upto 31st July, 2020 and the date of Board meeting will be intimated in due course.

Further, reference to our letter dated March 28, 2020, regarding intimation of closure of Trading Window, kindly note that the trading window shall remain closed 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.

Yours Faithfully
For RRIL Limited

Sanjay Vishwakarma
Company Secretary & Compliance Officer