

December 18, 2020

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

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Regulations") we wish to inform you that, the Company has received Order dated 16.12.2020 of Hon'ble NCLT and the Board of Directors by Circular Resolution on Friday, December 18, 2020, inter alia considered and approved the following;

1. Draft Notice to be sent to Shareholders for convening Shareholders meeting on through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, 22nd January, 2021 at 12.00 P.M.;
2. Cut-off date will be Friday, 18th December, 2020 to determine to receive Notice of NCLT convened meeting and for the e-voting;

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours Faithfully
For RRIL Limited



Sanjay R. Vishwakarma
Company Secretary & Compliance Officer

