

January 02, 2021

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

Scrip Code: 531307 / Scrip ID: RRIL

SUB. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) 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 Saturday, January 09, 2021 at the registered office of the Company inter-alia to consider and approve the Unaudited Financial Results of our Company for the quarter and nine months ended on December 31, 2020.

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

Thanking you,

Yours faithfully,
For RRIL Limited



Sanjay R Vishwakarma
Company Secretary & Compliance Officer

