

January 18, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Submission of Notice of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Notice of Postal Ballot dated January 09, 2021 for the purpose of passing the resolution set out in the Notice of Postal Ballot as sent to the Shareholders of the Company.

The said notice of postal ballot is also available on the website of the Company i.e. www.rrillimited.com.

The above is for your kind information and record.

You are requested to acknowledge the receipt.

Thanking You,

Yours faithfully,
For **RRIL LIMITED**



Sanjay Vishwakarma
Company Secretary



Encl.: As Above