

June 23, 2021

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

Scrip Code: 531307 / Scrip ID: RRIL

**Sub: Public Notice (Newspaper Advertisement) to the Shareholders intimating that the 30th Annual General Meeting of the Company will be held through video conferencing / other- audio visual means.**

Dear Sirs,

In terms of the General Circular No. 20/2020 and 02/2021 dated 05th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars dated May 12, 2020 and January 15, 2021, the Company has given public notice by way of advertisement in the newspaper for shareholders to intimating that 30th Annual General Meeting of the Company, will be held on Friday, July 30, 2021 through video conferencing / other- audio visual means published today, i.e. on 22<sup>nd</sup> June, 2021 in the Financial Express in English and Mumbai Lakshadeep in Marathi.

Copy of the above notice as published in the newspapers is enclosed.

The same is also available on the website of the Company at [www.rrillimited.com](http://www.rrillimited.com).

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For RRIL Limited

  
Sanjay R Vishwakarma  
Company Secretary & Compliance officer







