

July 13, 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 Wednesday, July 21, 2021 at the registered office of the Company inter-alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of our Company for the quarter ended on June 30, 2021.

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

