

October 29, 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, November 10, 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 & half year ended on September 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

MUMBA

Date & Time of Download: 29/10/2021 17:49:26

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3367984
Date and Time of Submission	10/29/2021 5:48:58 PM
Scripcode and Company Name	531307 - RRIL Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Consider & Approve The Unaudited Financial Results For The Quarter & Half Year Ended 30.09.2021
Submitted By	Sanjay Vishwakarma
Designation	Company Secretary &Compliance Officer

Disclaimer: - Contents of filings has not been verified at the time of submission.