

January 27, 2022

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

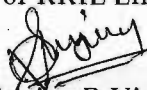
This is to inform you that pursuant to Regulations 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 05, 2022 at the registered office of the Company inter-alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of our Company for the quarter & nine months ended on December 31, 2021.

Please refer to the earlier intimation dated 31st December, 2021, wherein it is informed that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders", the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

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

