

March 23, 2022

To,
BSE Limited
The Corporate Relationship Department
P.J.Towers, 1st Floor,
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting

Ref: Scrip Code: RRIL / Scrip ID: 531307

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of RRIL Limited is scheduled on Monday, 28th March, 2022 at 4.30 p.m. at registered office of the Company to consider and approve the following:

1. To take on record the certified copy of Order of Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench dated 24th February, 2022 received on 16th March, 2022 approving/ sanctioning the Scheme of Merger by Absorption of KRKumar Industries Limited ("the Transferor Company") by RRIL Limited ("the Transferee Company" / "the Company").
2. To issue and allot 14 (Fourteen) Equity Shares of Face Value of Rs. 5/- each of RRIL Limited to the Shareholders of KRKumar Industries Limited for every 1 (One) Equity Share of Face Value of Rs. 10/- each held by the Shareholders of KRKumar Industries Limited pursuant to Scheme of Merger by Absorption of KRKumar Industries Limited by RRIL Limited vide NCLT Order dated 24th February, 2022.
3. Any other Matter with the permission of the chair.



Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 23rd March, 2022 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,
For RRIL Limited

Ratanchand D Jain
Managing Director
DIN: 01604521

RRIL LIMITED