

May 21, 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 Monday, May 30, 2022 at the registered office of the Company, to consider, inter-alia, the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2022.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is being closed w.e.f. April 01, 2022 and shall remain closed till the completion of 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For RRIL Limited



Sanjay R Vishwakarma
Company Secretary