

August 18, 2022

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001, Maharashtra

Scrip Code: 531307 / Scrip ID: RRIL
ISIN No.: INE951M01037

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

We hereby wish to inform you that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 14, 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Notice convening the AGM will be sent to the Stock Exchanges in due course.

In terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the AGM of the Company is fixed as Wednesday, September 07, 2022. The instructions with respect to e-voting will be provided in the Notice of the AGM.

Further in pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members & Share Transfer Books will remain closed from Thursday, September 08, 2022 to Wednesday, September 14, 2022 (both days inclusive) for the purpose of Annual closing.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,
For RRIL Limited



Sanjay R Vishwakarma
Company Secretary & Compliance officer

CC:

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| Purva Sharegistry India Private Limited (RTA) | National Securities Depository Limited (NSDL) | Central Depository Services (India) Limited (CDSL) |
| 9, Shivshakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai - 400 011 | Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 | Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 |