

August 18, 2022

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

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Public Notice (Newspaper Advertisement) to the Shareholders intimating that the 31st Annual General Meeting of the Company will be held through video conferencing / other- audio visual means.

Dear Sirs,

In terms of the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 2/2022 dated May 05, 2022 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, the Company has given public notice by way of advertisement in the newspaper for shareholders intimating that 31st Annual General Meeting of the Company, will be held on Wednesday, September 14, 2022 through video conferencing / other- audio visual means published today, i.e. on 18th August, 2022 in the Financial Express in English and Mumbai Lakshadeep in Marathi.

Copy of the above notice as published in the newspapers is enclosed.

The same is also available on the website of the Company at www.rrillimited.com.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For RRIL Limited


Sanjay R Vishwakarma
Company Secretary & Compliance officer



