



Creating a better tomorrow

August 12, 2023

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 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 04, 2023 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 Monday, August 28, 2023. 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 Tuesday, August 29, 2023 to Monday, September 04, 2023 (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:

Purva Shareregistry 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

**RRIL LIMITED**

A-325, Hari Om Plaza, M.C.Road, Near Omkareshwar Temple, Borivali (E), Mumbai - 400 066.

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