

May 21, 2021

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

Script Code: 55130 / Script 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 Saturday, May 29, 2021 at the registered office of the Company inter-alia:

- To consider and approve the Audited Standalone and Consolidated financial results and financial statements of the Company for the quarter and financial year ended March 31, 2021, and
- To take on record the Auditors' Report on Standalone and Consolidated Financials.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is being closed w.e.f. April 01, 2021 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, 2021.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For RRIL Limited**


**Sanjay R Vishwakarma
Company Secretary & Compliance Officer**