

RPL/CS/BSE/NSE/2017-18/

08.08.2017

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir/Madam,

Please take notice that pursuant to provisions of Section 91 of the Companies Act, 2013, and provisions of Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain close from Friday, 15th September 2017 to Thursday, 21st September 2017 (Both days inclusive) for the purpose of Dividend and Annual General Meeting, which is scheduled to held on Thursday, 21st September 2017 at 11.15 AM at Hotel Black Mango, Nahan Road, Kala Amb, H.P-173030. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 4th October 2017 to the shareholders holding shares as at the closing hours on Thursday, 14th September 2016.

Yours faithfully,

For Ruchira Papers Limited



Vishav Sethi

(Company Secretary)



Cc: 1. Link Intime India Pvt. Ltd, 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi -110028
2. National Securities Depository Limited, 4th Floor Trade World, Senapati Bapat Marg Kamla Mills Compound, Mumbai -400013.
3. Central Depository Services (India) Ltd. (CDSL) 16th Floor, P.J. Towers Dalal Street, Fort MUMBAI – 400001

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-80-53800897 / 53101892

T: +91-1732-233799/233140

T: +91-11-29226638/29226639

E: info@ruchirapapers.com

E: rplynr@ruchirapapers.com

rpldelhi@ruchirapapers.com