



Creating a better tomorrow

August 27, 2024

To,
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 for the 33rd Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Register of Members & Share Transfer Books will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of the 33rd Annual General Meeting (AGM) of the Company to be held on Friday September 20, 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Further, 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 at Friday September 13, 2024.

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

Thanking you,

For RRIL Limited


Sunil R. Giri
Company Secretary & Compliance officer



CC:

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

RRIL LIMITED

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

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