



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

O/C

Dated: 05.11.2019

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Dear Sir,

Sub.: Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13th November, 2019**, *inter-alia*, to consider and approve unaudited financial results of the Company for the quarter ended 30th September, 2019.

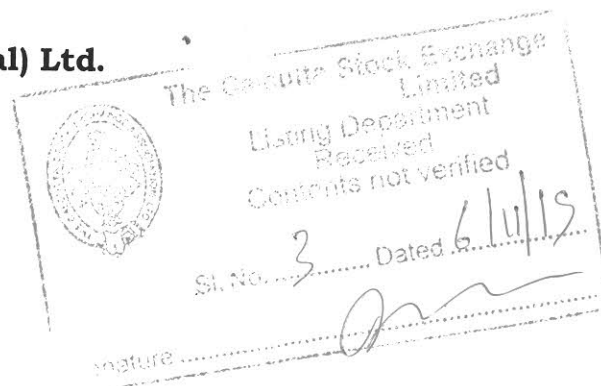
Pursuance to this, the Company has decided that the **close period (i.e. closure of trading window)** for Insiders covered under "Code of Conduct for Prohibition of Insider Trading" would commence from **6.00 a.m. on 6th November, 2019 and will end 48 hours after the results are made public on 13th November, 2019.**

Thanking you,

Yours faithfully,

For **Reliance Jute Mills (International) Ltd.**

(S. K. Agarwal)
President (Finance)
& Company Secretary



UNIT : RELIANCE JUTE MILLS

VNSS Business Centre, "Ideal Plaza", (South Block), 4th Floor, 11/1, Sarat Bose Road, Kolkata - 700020, India
Phone : (91)(33) 2280 7017/18, 4003 3459, Fax : (91)(33) 2280 7016

E-mail: mktgho@reliancejute.com, financeho@reliancejute.com, general@reliancejute.com
storesho@reliancejute.com, juteho@reliancejute.com Web : www.reliancejute.com

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