



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

o/c

Dated: 04.02.2019

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 **Thursday, the 14th February, 2019**, *inter-alia*, to consider and approve unaudited financial results of the Company for the quarter ended 31st December, 2018.

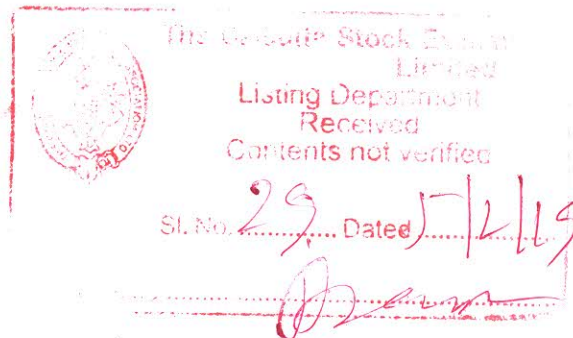
Pursuance to this, the Company has decided that the **close period (i.e. closure of trading window)** for Insiders covered under "Code of Conduct for Prohibition of Insider Trading" would commence from **6.00 a.m. on 5th February, 2019 and will end 48 hours after the results are made public on 14th February, 2019.**

Thanking you,

Yours faithfully,

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

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



UNIT : RELIANCE JUTE MILLS

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