



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

O/c

Dated: 04.02.2020

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

Dear Sir,

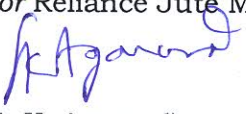
Sub: Intimation of Board Meeting on 14th February, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of SEBI Listing Regulations we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Friday, the 14th February, 2020** to consider and approve, inter-alia, the Unaudited Financial Results (with Limited Review) for the quarter and nine months ended **31st December, 2019**.

Further, we would like to inform you that as per the 'Code of Conduct for Prevention of Insider Trading of the Company's Shares' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons and their immediate relatives' regarding the closure of the trading window from 1st January, 2020 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 16th February, 2020.

Thanking you,

Yours faithfully,
For Reliance Jute Mills (International) Ltd.


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



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CIN : L17125WB1996PLC081382