



Dated: 23.07.2020

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

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 31<sup>st</sup> July, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 31<sup>st</sup> July, 2020** *inter-alia* to consider and approve the audited financial results of the Company for the quarter/year ended 31<sup>st</sup> March, 2020.

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](mailto:mktgho@reliancejute.com), [financeho@reliancejute.com](mailto:financeho@reliancejute.com), [general@reliancejute.com](mailto:general@reliancejute.com)

[storesho@reliancejute.com](mailto:storesho@reliancejute.com), [juteho@reliancejute.com](mailto:juteho@reliancejute.com) Web:[www.reliancejute.com](http://www.reliancejute.com)

CIN : L17125WB1996PLC081382