



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

Dated: 29.06.2022

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on Saturday, the 2nd July, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 2nd July, 2022.

Thanking you,

Yours faithfully.

For Reliance Jute Mills (International) Ltd.

(Sanjay Hada)

Managing Director & CEO

UNIT : RELIANCE JUTE MILLS

VNSS Business Centre, " Ideal Plaza ", (South Block), 4th Floor, 11/1, Sarat Bose Road, Kolkata - 700 020, India
Phone : (91)(33) 2280 7017/18, 79622274, 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
CIN : L17125WB1996PLC081382