



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

Dated: 03.08.2022

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

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") of the Board Meeting to be held on 12th August, 2022.

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 12th August, 2022** *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2022.

Thanking you,

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

(D. K. Kothari)
Chief Financial Officer