



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

Dated: 01.11.2022

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Dear Sir(s)/Madam,

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th November, 2022 *inter-alia* to consider the unaudited financial results of the Company for the quarter/half year ended 30th September, 2022.

Thanking you,

Yours faithfully,

For Reliance Jute Mills (International) Limited

Anamika Sinha Roy AS2535

(Anamika Sinha Roy)
Company Secretary &
Compliance Officer

UNIT: RELIANCE JUTE MILLS

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