



RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED

Dated: 19.01.2023

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

Dear Sir(s)/Madam,

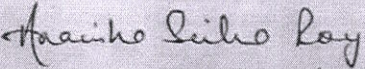
Sub.: Intimation of Board meeting to be held on 28th January, 2023 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 28th January, 2023 *inter-alia* to consider the unaudited financial results of the Company for the quarter ended 31st December, 2022.

Thanking you,

Yours faithfully,

For Reliance Jute Mills (International) Limited


(Anamika Sinha Roy) ASRSRS
Company Secretary &
Compliance Officer