



RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

Dated: 26.04.2022

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

Dear Sir,

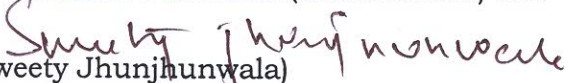
Sub: Intimation of Board Meeting to be held on 29th April, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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 29th April, 2022** *inter-alia* to consider the Share Purchase Agreement entered into by the existing shareholders of the Company with the acquirers, public announcement to acquire the current public shareholding by way of open offer made by the acquirer and constitution of committee of Independent Directors to give their recommendation on the open offer process.

Thanking you,

Yours faithfully,

For Reliance Jute Mills (International) Ltd.


(Sweety Jhunjhunwala)

Company Secretary &
Compliance Officer

UNIT : RELIANCE JUTE MILLS

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