



## RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

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Dated: 20.05.2022

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

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 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 **Monday, the 30<sup>th</sup> May, 2022** *inter-alia* to consider and approve the audited financial results of the Company for the quarter/year ended 31<sup>st</sup> March, 2022.

Thanking you,

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

(Sanjay Hada)  
Director

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UNIT : RELIANCE JUTE MILLS

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