



RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED

Dated: 12.11.2022

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

Dear Sir/Madam,

Sub.: Outcome of the Board meeting held on 12th November, 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we have to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 12th November, 2022 which commenced at 12.15 p.m. and concluded at 1.00 p.m. *inter alia*,

- Approved the unaudited financial results of the Company for the quarter ended 30th September, 2022. Copy of the unaudited financial results along with Limited Review Report thereon issued by M/s. Anand Gupta & Associates, Chartered Accountants, and Statutory Auditor of the Company, is submitted herewith in compliance of Regulation 33 of the SEBI Listing Regulations. The results are also being published in the newspapers, in the prescribed format, uploaded on the Company's website at www.reliancejute.com and also on the website of The Calcutta Stock Exchange Ltd. in the prescribed format.
- Approved and adopted Risk Management Policy pursuant to 134(3)(n) of the Companies Act, 2013 as recommended by Audit Committee.
- Approved and adopted Vigil Mechanism Policy pursuant to Section 177(9) and 177(10) of the Companies Act, 2013 and Regulation 22 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as recommended by Audit Committee.
- Approve and adopted Policy for Prevention of Sexual Harassment at Work Place pursuant to the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
- Approve and adopted a Code of Conduct of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) pursuant to Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- Approved and adopted a Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to Clause 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- Approve and adopted Policy on Familiarization Programme for Independent Directors pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Approved and adopted Related Party Transactions Policy pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Approved/ratified related party transactions under Section 188 done by the Company for the quarter/half year ended 30th September, 2022.

Thanking you,

Yours faithfully,

For Reliance Jute Mills (International) Limited

Anamika Sinha Roy
(Anamika Sinha Roy)
Company Secretary &
Compliance Officer

AS2535

Encl: As stated above.

UNIT: RELIANCE JUTE MILLS

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