



RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED

Dated: 03.08.2023

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

Dear Sir(s)/Madam,

Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the Board meeting to be held on 10th August, 2023

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 **Thursday, the 10th August, 2023** *inter-alia* to consider the unaudited financial results of the Company for the quarter ended 30th June, 2023.

Thanking you,

Yours faithfully,
For Reliance Jute Mills (International) Limited

(Rahul Agarwal)
Company Secretary