

Dated: 2nd August, 2024

The Calcutta Stock Exchange Ltd.
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, 2024

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 10th August, 2024** *inter-alia* to consider and approve the unaudited financial results/financial statements of the Company for the quarter ended 30th June, 2024.

We would further like to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the designated persons defined under the Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities of Reliance Jute Mills (International) Ltd. by Insiders" which has closed on 1st July, 2024 shall remain closed till 48 hours after the quarterly results are displayed on the website of the Company and stock exchange, where the shares are listed.

This is for your information and record.

Thanking you,

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

Rahul
Agarwal
(Rahul Agarwal)
Company Secretary

Digitally signed by Rahul Agarwal
DN: cn=Rahul Agarwal, o=Reliance Jute Mills (International) Ltd., email=rahul.agarwal@reliancejute.com, c=IN
c=IN, o=Reliance Jute Mills (International) Ltd., email=rahul.agarwal@reliancejute.com, cn=Rahul Agarwal
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