

Dated: 2nd May, 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 11th May, 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 11th May, 2024** *inter-alia* to consider the audited financial results/financial statements of the Company for the year ended 31st March, 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 been closed from 1st April, 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 of the Company are listed.

This is for your information and record.

Thanking you,

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

Rahul
Agarwal

Digitally signed by Rahul
Agarwal
Date: 2024.04.30 13:47:04
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(Rahul Agarwal)
Company Secretary