

Dated: 9<sup>th</sup> April, 2024

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

Dear Sir(s)/Madam,

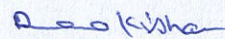
**Sub.: Reschedule of Board Meeting**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), notice is hereby given that the meeting of the Board of Directors of the Company notified to be held on **Saturday, the 11<sup>th</sup> May, 2024** *inter-alia* to consider and approve the audited financial statements/financial results of the Company for the year ended 31<sup>st</sup> March, 2024, is rescheduled to be held on **Thursday, the 16<sup>th</sup> May, 2024**.

This is for your information and record.

Thanking you,

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



(D. K. Kothari)  
Chief Financial Officer