

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001
Admin Office: 126, DamjiShamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
CIN: U51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

Date: 06/02/2017

To,
Delhi Stock Exchange Limited
DSE House,
3/1 Asaf Ali Road,
New Delhi – 110 002

Subject: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **13th February, 2017 at 1.00 P.M.** at the registered office of the Company at B-502, Statement House, Barakhamba Road, New Delhi-110001, to inter-alia consider and approve the unaudited financial Results for the **quarter ended 31st December, 2016.**

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for declaration of Un- Audited Financial Results of the Company for the Quarter ended September 30, 2016 for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from November 11, 2016 till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

You are requested to kindly take note of this intimation.

For Ruchika Industries India Ltd

Authorized Signatory