

# RISHI TECHTEX LIMITED



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Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.  
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com  
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008

The Dy. General Manager,  
Corporate Relations Department,  
Stock Exchange,  
Mumbai

2<sup>nd</sup> November, 2020

Script Code-523021  
ISIN: INE989D01010

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 9<sup>th</sup> November, 2020, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2020, such other items that forms part of the Agenda of the Meeting and any other matter that would be considered with the permission of the Chair.

Please note that, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company has already been closed from 01<sup>st</sup> October 2020 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 11<sup>th</sup> November, 2020.

Thanking You

Yours Faithfully

**For Rishi Techtex Limited**

**Gauri Gangal**  
Company Secretary