

RISHI TECHTEX LTD.

(Formerly known as RISHI PACKERS LIMITED)

Regd. Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.

Tel. No.: 022-23075677, 23074897, 23074585 Fax: 91 (22) 23080022 E-mail: info@rishitechtext.com

Website : www.rishitechtext.com CIN No. - L28129MH1984PLC032008



RISHI TECHTEX

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

21st June, 2021

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, 28th June, 2021, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021, and 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 1st April, 2021 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 30th June, 2021.

Thanking You

Yours Faithfully

For Rishi Techtex Limited

Gauri Gangal
Company Secretary