

RISHI TECHTEX LIMITED



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

29.07.2022

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, 8th August 2022, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022, 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 01st July 2022 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 10th August, 2022.

Thanking You

Yours Faithfully

For Rishi Techtex Limited

Gauri Gangal
Company Secretary

