

# 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



16<sup>th</sup> July, 2020

To,  
The Secretary  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

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 Tuesday, July 21, 2020, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

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, 2020 and shall remain closed upto to the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Rishi Techtex Limited

Abhishek Patel  
Managing Director  
DIN: 05183410

