

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

19th May, 2022

To,
The Secretary,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai-400001.

Script Code-523021
ISIN: INE989D01010

Sir,

Sub: Intimation of Board meeting to be held on May 27, 2022

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 27, 2022, inter alia, to consider, approve and take on record the audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2022.

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 April, 2022 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 29th May, 2022.

This is for your information and record.

Thanking You

Yours Faithfully

For Rishi Techtex Limited


Gauri Gangal
Company Secretary

