

RISHI TECHTEX LIMITED



Registered Office : 612, Veena Killekar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
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Website : www.rishitechtext.com CIN - L28129MH1984PLC032008

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

2nd February, 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 Wednesday, 10th February, 2021, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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 01st January 2021 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 12th February, 2021.

Thanking You

Yours Faithfully

For Rishi Techtex Limited

Gauri Gangal
Company Secretary