

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



03.02.2025

To,
The Secretary,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code-523021
ISIN: INE989D01010

Sir,

Sub: Intimation of Board meeting to be held on February 10, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, February 10, 2025, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2024.

Please note that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has already been closed from 01st January, 2025 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 12th February, 2025.

We request you to take the above intimation on your records.

Thanking You

Yours Faithfully

For Rishi Tectex Limited

Gauri Gangal
Company Secretary