

# RISHI TECHTEX LIMITED



RISHI TECHTEX

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

29.10.2021

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 Wednesday, November 10, 2021, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2021.

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 01<sup>st</sup> October, 2021 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 12<sup>th</sup> November, 2021.

Thanking You,

Yours faithfully

**For Rishi Techtex Limited**

**Gauri Gangal**  
**Company Secretary**