

RISHI TECHTEX LIMITED



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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

7th February 2022

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 14, 2022

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022, 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 2021.

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 1st January 2022 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e., upto 16th February 2022.

This is for your information and record.

Thanking You

Yours faithfully

For Rishi Techtex Limited

Abhishek Patel
Managing Director
DIN: 05183410

