

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@rishitechtextex.com
Website : www.rishitechtextex.com CIN - L28129MH1984PLC032008

06.08.2021

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 Friday, August 13, 2021, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 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 01st July, 2021 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 15th August, 2021.

Thanking You,

Yours faithfully

For Rishi Techtex Limited

Gauri Gangal
Company Secretary