

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



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

01.02.2023

Script Code-523021

ISIN: INE989D01010

Sir,

Sub: Intimation of Board meeting to be held on February 7, 2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that, the Meeting of the Board of Directors of the Company will be held on Tuesday, 7th February, 2023, 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, 2022, and 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, 2023 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 9th February, 2023.

Thanking You,

Yours Faithfully,

For Rishi Techtex Limited

Gauri Gangal
Company Secretary