

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

01.11.2022

Script Code-523021

ISIN: INE989D01010

Sir,

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, 8th November 2022, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 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 October, 2022 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 10th November, 2022.

Thanking You

Yours Faithfully

For Rishi Techtex Limited

Gauri Gangal
Company Secretary