

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



29.01.2024

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 07, 2024**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 07, 2024, inter alia, to consider, approve and take on record the un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

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 01<sup>st</sup> January, 2024 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 9<sup>th</sup> February, 2024.

We request you to take the above intimation on your records.

Thanking You

Yours Faithfully

**For Rishi Techtex Limited**

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