



# Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,  
OPP. KALKAJI POST OFFICE, NEW DELHI-110019

TELEPHONE : (011) 26236986

FAX : (011) 26465227

CIN NO.: L18101DL1989PLC034528

Date: 05.12.2020

To,  
Corporate Relation Department  
BSE Ltd.

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Dear Sir(s)

**Sub: Intimation of Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Thursday, 24<sup>th</sup> December 2020 to Wednesday, 30<sup>th</sup> December, 2020 (both days inclusive)** for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company to be held on **Wednesday, 30<sup>th</sup> December, 2020** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Particulars	Date
Annual General Meeting	30 <sup>th</sup> December, 2020 Wednesday 11:30 AM
Book Closure period for the purpose of 32 <sup>nd</sup> Annual General Meeting for the year 2019-20	Thursday, 24 <sup>th</sup> December 2020 To Wednesday, 30 <sup>th</sup> December, 2020 (both days inclusive)
E-voting Cutoff Date	23 <sup>rd</sup> December, 2020
E-voting Period	From Sunday, 27 <sup>th</sup> December, 2020 at 10.00 A.M. To Tuesday, 29 <sup>th</sup> December, 2020 at 5:00 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,  
For Riba Textiles Limited

(Neha Dubey)  
Company Secretary

