



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

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

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CIN No. : L18101DL1989PLC034528

Date: 03.02.2018

To,
Corporate Relation Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Dear Sir(s)

Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the Quarter ended on December 31st, 2017 and closure of Trading Window.

Pursuant to the provisions of regulations 29 and 33 of the SEBI (Listing obligations and disclosure requirements) regulations, Meeting of the Board of Directors of the Company will be held on Monday February 12, 2018 at 11.30 a.m. at Kishore House, Assandh Road, Panipat-132103, Haryana to consider and approve the Un-audited Financial results along with Limited Review Report of the Statutory Auditor for the Quarter ended on December 31st 2017.

Further, the trading window for dealing in securities of the Company will remain closed from February 05, 2018 to February 14, 2018 (both days inclusive) for the Directors / Officers / designated employees including their dependents, who are not permitted to deal in the Shares of the Company during the closure of Trading Window.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **Riba Textiles Limited**


(Neha Dubey)
Company Secretary