



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: 03.08.2018

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 June 30th, 2018 and closure of Trading Window.

Pursuant to provision 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, 13th August, 2018 at 01.30 P.M. at Kishore House, Assandh Road, Panipat-132103, Haryana to consider, approve and take on record the Un-audited Financial results along with Limited review Report of the Statutory Auditor, for the Quarter ended on June 30th, 2018.

Further, the trading window for dealing in securities of the Company will remain closed from August 04, 2018 to August 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

M. No.: A46655