



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: 05.11.2018

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

Scrip Code: 531952/Equity

Dear Sir(s)

Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the Quarter and Half Year ended on September 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 Tuesday, 13th November, 2018 at 11.00 A.M. At Kishore House, Assandh Road, Panipat-132103, Haryana, inter-alia to consider, approve and take on record the Un-audited Financial results along with Limited review Report of the Statutory Auditor, for the Quarter and Half year ended on September 30th, 2018.

Further, as per Company's Code of Conduct to regulating, monitoring and reporting of trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed from November 06, 2018 to November 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 your records.

Thanking You,

Yours Faithfully,

For **Riba Textiles Limited**


(Neha Dubey)

Company Secretary

M. No.: A46655