



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: 30.08.2019

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: 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 Tuesday, 24th September to Monday, 30th September, 2019 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on Monday, 30th September, 2019.

| Particulars | Date |
|---|---|
| Annual General Meeting | 30th September, 2019 Monday 10:00 AM |
| Book Closure period for the purpose of 31 st Annual General Meeting for the year 2018-19 | Tuesday, 24 th September 2019 To Monday, 30th September, 2019 (both days inclusive) |
| E-voting Cutoff Date | 23 rd September, 2019 |
| E-voting Period | From Friday, 27th September, 2019 at 10.00 A.M. To Sunday, 29th September, 2019 at 5:00 P.M. |

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Riba Textiles Limited

(Neha Dubey)
Company Secretary