

Date: 20.06.2020



## 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

To  
Corporate Relation Department  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai -400001

**Scrip Code: 531952/Equity**

Dear Sir(s)

**Sub: Notice of Meeting of Board of Directors pursuant to Regulation 29 of Disclosures (Listing Obligations and Requirements) Regulations, 2015.**

Pursuant to provision of regulations 29 and 33 of the SEBI (Listing obligations and disclosure requirements) regulations 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020 at 04.15 p.m. at Kishore House, Assandh Road, Panipat-132103, Haryana, inter alia to consider, approve and take on record the Audited Financial results along with Audit Report of the Statutory Auditor, for the Quarter and Year ended on March 31<sup>st</sup> 2020.

Further, as already informed vide our letter dated 31.03.2020 that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, including all amendments thereof, and the Insider Trading code of the company the Trading window for dealing in securities of the Company has already been closed for Directors Key Managerial Personnel and other Designated Persons w.e.f 01.04.2020 and will continue to remain closed till 48 hours after the declaration of Audited Financial statements of the company for the Quarter and Year ended on March 31<sup>st</sup> 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Riba Textiles Limited**

  
(Neha Dubey)  
Company Secretary

M. No.: A46655