



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: 22.08.2020

To
Corporate Relation Department
BSE Ltd.
25th 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 is Schedule to be held on **Monday, 31st August, 2020** at 03.30 p.m. at Kishore House, Assandh Road, Panipat-132103, Haryana, inter alia, to consider, approve and take on record the Un-audited Financial results for the quarter ended on June 30, 2020 and any other matter with the permission of the chair.

Further, as already informed 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 01.07.2020 and will continue to remain closed till 48 hours after the declaration of above stated Financial results of the company for the Quarter ended on June 30, 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Riba Textiles Limited

Neha Dubey

(Neha Dubey)

Company Secretary

M. No.: A46655

