



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: 04.09.2021

To,
Corporate Relation Department
BSE 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 Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 33rd Annual General Meeting held on Thursday, the 30th day of September, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Particulars	Date
Annual General Meeting	30 th September, 2021 Thursday
Book Closure period for the purpose of 33 rd Annual General Meeting for the year 2020-21	Friday, 24 th September, 2021 To Thursday, 30 th September, 2021 (both days inclusive)
E-voting Cutoff Date	23 rd September, 2021
E-voting Period	From Monday, 27 th September, 2021 at 10.00 A.M. To Wednesday, 29 th September, 2021 at 5:00 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Riba Textiles Limited

(Neha Dubey)
Company Secretary

