

Date: 05.11.2021



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

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 Board Meeting scheduled to be held on 13th November, 2021.

Pursuant to provision of regulations 29 of the SEBI (Listing obligations and disclosure requirements) regulations 2015, this is to inform you that Meeting of the Board of Directors of the Company is schedule to be held on Saturday, 13th November, 2021, inter alia:

1. To consider and approve the Un-audited Financial results along for the Quarter and half year ended on 30th September 2021.
2. Any other matter as may be considered appropriate by the Board.

Further, as already informed vide our letter dated 30.09.2021 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 01.10.2021 and will continue to remain closed till 48 hours after the declaration of Un-audited Financial statements of the company for the Quarter and half year ended on September 30th 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Riba Textiles Limited**


(Neha Dubey)
Company Secretary
M. No.: A46655

