

Date: 20.05.2022



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.

Pursuant to provision of regulations 29 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 Saturday, 28th May, 2022 at 04.30 p.m. inter alia to consider, approve and take on record the Audited Financial results for the Quarter and Year ended on March 31st 2022.

Further, as already informed vide our letter dated 31.03.2022, 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 01.04.2022 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 31st 2022.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Riba Textiles Limited

Neha Dubey

(Company Secretary / Compliance Officer)

