

Date: 22.06.2021



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 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 Tuesday, 29th June, 2021 at 04.00 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 31st 2021.

Further, as already informed vide our letter dated 31.03.2021 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 01.04.2021 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 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Riba Textiles Limited

(Neha Dubey)

Company Secretary

M. No.: A46655

