

Date: 04.02.2021



# 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.**  
25<sup>th</sup> 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 **Friday, 12<sup>th</sup> February, 2021** at 04.30 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 and nine months ended on 31<sup>st</sup> December 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 01.01.2021 and will continue to remain closed till 48 hours after the declaration of above stated Financial results of the company for the Quarter and nine months ended on 31<sup>st</sup> December,2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Riba Textiles Limited**

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

