



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: 07. 09.2023

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 Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 35th Annual General Meeting held on Saturday, the 30th day of September, 2023 at 10:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Particulars	Date
Annual General Meeting	30 th September, 2023 Saturday
Book Closure period for the purpose of 35 th Annual General Meeting for the year 2022-23	Sunday, 24 th September, 2023 To Saturday, 30 th September, 2023 (both days inclusive)
E-voting Cutoff Date	23 rd September, 2023
E-voting Period	From Wednesday, 27 th September, 2023 at 10.00 A.M. To Friday, 29 th September, 2023 at 5:00 P.M.

This is for your kind information and records.

Yours Faithfully,
For **Riba Textiles Limited**

(Neha Dubey)
Company Secretary & Compliance officer

CC To: 1. National Securities Depository Limited
2. Central Depository Systems Limited
3. Beetal Financial & Computer Services (P) Limited (Registrar & Share Transfer Agent)