



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)
REGD. OFFICE: DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)
TELEPHONE : (011) 35751852
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CIN No : L18101DL1989PLC034528

Date: 06.02.2024

To
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

Scrip Code: 531952/Equity

Dear Sir/Madam,

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 is schedule to be held on **Tuesday, 13th February 2024** at Kishore House, Assandh Road, Panipat-132103, Haryana, inter alia, to consider, approve and take on record the Un-audited Financial results along with Limited Review Report thereon for the quarter ended on December 31st, 2023 and any other matter with the permission of the chair.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed from 01st, January 2024 and would remain closed till 48 hours after the conclusion of Board Meeting scheduled to be held on 13th February, 2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**

(Neha Dubey)
Company Secretary & Compliance Officer