



# 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

Date: 22.05.2025

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 **Thursday, 29<sup>th</sup> May, 2025**, inter alia, to consider, approve and take on record the standalone Audited Financial results for the quarter and financial year ended on March 31, 2025 and Any other matter as may be considered appropriate by the Board.

Further, in pursuance of earlier intimation of the Company on 31<sup>st</sup> March, 2025 under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the will remain closed till 48 hours after the declaration of financial results.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For **Riba Textiles Limited**

(Neha Dubey)  
Company Secretary & Compliance Officer

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