



RISHIROOP

Rishiroop Ltd.

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CIN: L25200MH1984PLC034093
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RL/MUM/AF/45/2023-24

January 31, 2024

To,

Department of Corporate Services
BSE Limited
P.J.Towers
Dalal Street, Mumbai 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub: Intimation of Board Meeting for considering un-audited financial results for the quarter ended December 31, 2023, and other matters.

Dear Sirs,

Notice is hereby given pursuant to Reg.29(1)(a) and Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024, *inter alia*, to consider and approve un-audited financial results of the Company for the quarter ended December 31, 2023.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as already intimated vide our letter dated December 29, 2023, the trading window for dealing in the Company's shares will remain closed for all directors and designated persons / class of designated persons till 48 hours after the declaration of financial results for the quarter ended December 31, 2023 i.e. up to February 14, 2024 (inclusive).

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

Corporate Office: 1005, The Summit Business Bay, Behind WEH Metro, Andheri (East), Mumbai - 400 093