



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. 09.2024

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 Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 36th Annual General Meeting held on Monday, the 30th day of September, 2024 at 09:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Particulars	Date
Annual General Meeting	30 th September, 2024 Monday
Book Closure period for the purpose of 36 th Annual General Meeting for the year 2023-24	Tuesday, 24 th September, 2024 To Monday, 30 th September, 2024 (both days inclusive)
E-voting Cutoff Date	23 rd September, 2024
E-voting Period	From Friday, 27 th September, 2024 at 09.00 A.M. To Sunday, 29 th September, 2024 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)