

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in Tel.: 0141-2575213

Date: November 07, 2024

To,
The Department Corporate Services,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code - 514177

Dear Sir/Madam,

Subject: Intimation of Board Meeting scheduled to be held on Thursday, November 14,2024

In compliance with Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14,2024 at 3.00 p.m at the registered office of the company, at office: 2070, Rasta Bara Gangore, Jaipur- 302003, Rajasthan, India inter-alia, to consider and approved the business:

1. consider and approve the Unaudited Financial Results of the Company for the Qtr & half year ended 30Th September,2024.
2. Any other business with permission of Chair, if any.

we have already communicated the closure of trading window of the Company from September 21, 2024 till the end of 48 hours after the declaration of the aforesaid Financial Results.

This is for your kind information and record

For RISHAB SPECIAL YARNS LIMITED


DHANANJAY GANESH PATIL

Director

Din: 10233695

