



To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 21.10.2024

Scrip Code: 530251

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 28th October, 2024

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Monday, the 28th day of October, 2024 at the registered office of the company inter alia to transact the following businesses:

- 1) To consider and approve Unaudited Financial Results for the quarter and half year ended 30th September, 2024;
- 2) To consider all other businesses that forms part of agenda papers;

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated on 27th September, 2024 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking You
For, **RISA INTERNATIONAL LTD**

Sarita Mukesh
Kumar Mishra

Digitally signed by Sarita Mukesh Kumar
Mishra
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Date: 2024.10.21 16:26:51 +05'30'

Sarita Mishra
Company Secretary and Compliance Officer