



# 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: 06.08.2024

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 **Wednesday, 14<sup>th</sup> August, 2023** at Kishore House, Assandh Road, Panipat-132103, Haryana, inter alia, to consider, approve and take on record the Un-audited Financial results along with Limited Review Report thereon for the quarter ended on June 30, 2024 and any other matter with the permission of the chair.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed on 01st July, 2024 and would remain closed till 48 hours after the conclusion of Board Meeting scheduled to be held on 14th August, 2024.

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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