

Date: 7th February, 2022

To,
The Secretary,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:- 512565

Symbol: RTEXPO

Sub: - Notice of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022, with the consent of all Board Members, at the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021.

The meeting will be held to, inter-alia, consider and approve the following matter(s):

1. Unaudited financial results for the quarter and nine months ended on 31st December, 2021 along with Limited Review Report.
2. Any other matter with the permission of Chair & Majority of Directors.

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI(Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window will re-open after 48 hours of announcement of said results.

Please take the same on your record and oblige.

Thanking you,

For R.T. Exports Limited



Bhavik Bhimjyani
Chairman & Managing Director
DIN:00160121

