

# 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

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February 05, 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 Wednesday, February 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 Wednesday, February 14, 2024 at 6.00 p.m at the registered office of the company, at OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA inter-alia, to consider and approved the business:

1. Un-audited Financial Results for the third quarter and nine months ended 31st December, 2023.
2. Any other business with permission of Chair, if any.

we have already communicated the closure of trading window of the Company from 1<sup>st</sup> January, 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

  
Sanjay Agrawal  
Managing Director  
DIN: 05308288

