

Date: November 13, 2021

To,  
The Manager (Listing),  
Corporate Relationship Dept,  
BSE Limited,  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code:- 512565**

Dear Sir/ Madam,

**Sub: - Outcome of the Meeting of the Board of Directors of the Company held on 13<sup>th</sup> November, 2021.**

With reference to the above, we hereby inform you that the Board of Directors in their meeting held on today i.e. 13<sup>th</sup> November, 2021 have approved the un-audited financial results along with Limited Review Report thereon given by the Statutory Auditors for the quarter ended 30<sup>th</sup> September, 2021.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 5:00 p.m. IST.

Request you to kindly take the above on record and oblige.

Thanking you,

For **R.T. Exports Limited**

**Bhavik R. Bhimjyani**  
**Chairmn and Managing Director**  
**DIN: 00160121**

**Enclosure: a/a**

**R T EXPORTS LIMITED**

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.  
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