

Date: February 3, 2023

To,
The Listing and Compliance,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 512565

Dear Sir / Madam,

Sub: Intimation of the Board Meeting scheduled to be held on February 14, 2023

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2023, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in the securities of the Company is closed from Sunday, January 1, 2023 and the same shall re-open after 48 hours of declaration of the said results for directors and Specified Persons as defined in the Code and the same has been informed to them.

Please take the same on your record and oblige.

Thanking you,

For R T Exports Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

R T EXPORTS LIMITED

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