

Date: 5th August, 2022

To,
The Secretary,
Listing Department,
BSE Limited,
Mumbai - 400001

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 Saturday, 13th August, 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 first quarter ended on 30th June, 2022 along with Limited Review Report..
2. The 42nd Annual General Meeting of the Company will be held on 10th September, 2022. The Register of Members & Share Transfer Books of the Company will remain closed from 6th September, 2022 to 10th September, 2022 (both days inclusive).
3. Any other matter with the permission of Chair & Majority of Directors.

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

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

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