

Date: October 19, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512565

Dear Sir/ Madam,

Subject: **Intimation of revised date of 41st Annual General Meeting (“AGM”), the Book Closure for the purpose of 41st AGM of the Company**

With reference to the above captioned subject and this is further to our letter dated August 24, 2021 intimating the revised of date of AGM.

This is to inform you that,

1. Board of Directors of the company passed Resolution by circulation on Tuesday, October 19, 2021 and has decided to convene the 41st AGM of the Company on Friday, 12th November, 2021 at 09.30 a.m.
2. Further, the Register of Members and Share Transfer Books shall remain closed from 8th November, 2021 to 12th November, 2021 (both days inclusive) for the purpose of AGM of the Company.

Please take the above mentioned information on your record.

Thanking you,

Yours Sincerely,
For **R.T. Exports Limited**

Bhavik R Bhimjyani
Chairman & Managing Director
DIN: 00160121

R T EXPORTS LIMITED

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