

Date: 9<sup>th</sup> November, 2021

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

**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, 13<sup>th</sup> November, 2021, on a shorter notice 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 quarter and three months ended on 30<sup>th</sup> September, 2021 along with Limited Review Report.
2. 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**

**Enclosure : a/a**