

Date: May 13, 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 Saturday, May 20, 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 is scheduled to be held on Saturday, May 20, 2023, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

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 Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in the securities of the Company is closed from Saturday, April 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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