

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in Tel.: 0141-2575213

Date: 1st November,2023.

To

Corporate Relationship

Department

BSE LIMITED

1st Floor, New Trading Road

Rotunda Building, P. J.

Towers, Dalal Street, Fort,

Mumbai - 400001

Scrip Code - 514177

Subject: Notice of Board Meeting pursuant to Regulation 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, 9th November, 2023, at 6:00 p.m. at the registered office of the Company inter alia, to consider and approve the following:

- 1.Un Audited Financial Results of the company for the quarter ended 30th September,2023.
2. Any other business with permission of Chair, if any.

Further, in continuation to our earlier intimation dated september26, 2023 regarding closure of trading window we wish to inform you that trading window for dealing in the securities of the company shall remain closed for all designated persons and their immediate relatives from 1st October, 2023 and till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take the outcome of the Board Meeting on your record.

For Rishab Special Yarns Limited



Sanjay Agarwal
Managing Director
DIN: 05308288

