

15<sup>th</sup> July, 2023

To,

**The Manager – CRD**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

**Scrip Code: 512565**

**Dear Sir / Madam,**

**Subject: Intimation pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that the 43<sup>rd</sup> Annual General Meeting of the members of the Company will be held on Monday, 7<sup>th</sup> August, 2023 at 9:00 A.M. at Wodehouse Gymkhana, 182, Maharshi Karve Road, Nariman Point, Mumbai - 400021, Maharashtra, India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books will remain closed from Tuesday, 1<sup>st</sup> August, 2023 to Monday, 7<sup>th</sup> August, 2023 (both days inclusive) for the purpose of the 43<sup>rd</sup> Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours truly,

**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.

T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582