

Date: 28.01.2022



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019

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CIN NO.: L18101DL1989PLC034528

To,

Corporate Relation Department
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

Scrip Code: 531952/Equity

Dear Sir(s)

Sub: Notice of Board Meeting scheduled to be held on 04th February, 2022.

Pursuant to provision of regulations 29 of the SEBI (Listing obligations and disclosure requirements) regulations 2015, this is to inform you that Meeting of the Board of Directors of the Company is schedule to be held on Friday, 04th February, 2022, inter alia:

1. To consider and approve the Un-audited Financial results for the Quarter ended on 31st December, 2021.
2. Any other matter as may be considered appropriate by the Board.

Further, as already informed vide our letter dated 31.12.2021 that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, including all amendments thereof, and the Insider Trading code of the company the Trading window for dealing in securities of the Company has already been closed for Directors Key Managerial Personnel and other Designated Persons w.e.f 01.01.2022 and will continue to remain closed till 48 hours after the declaration of Un-audited Financial statements of the company for the Quarter ended on 31st December, 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Riba Textiles Limited

(Neha Dubey)

Company Secretary

M. No.: A46655



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