



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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RL/MUM/AF/28/2019-20

July 23, 2019

Department of Corporate Services,
BSE Limited
14th Floor, P.J.Towers,
Dalal Street,
Mumbai 400 001.

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub: Intimation of Board Meeting for considering un-audited financial results for the quarter ended June 30, 2019, and other matters.

Dear Sir,

This is to inform you pursuant to Reg.29(1)(a) and Reg.30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, *interalia* to consider and approve un-audited financial results of the Company for the quarter ended June 30, 2019.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as already intimated vide our letter dated July 3, 2019, the trading window for dealing in the Company's shares will remain closed for all directors and designated persons / class of designated persons till 48 hours after the declaration of financial results for the quarter ended June 30, 2019 i.e. upto August 16, 2019 (inclusive).

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED




AGNELO A. FERNANDES
COMPANY SECRETARY