

RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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RL/MUM/AF/39 /2019-20

October 14, 2019

To,

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

Ref.: BSE Scrip Code No. 526492

Sub: Intimation of Board Meeting for considering un-audited financial results for the quarter ended September 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 Thursday, November 14, 2019, *inter alia* to consider and approve un-audited financial results of the Company for the quarter ended September 30, 2019.

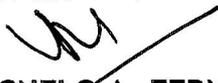
Further, kindly note that as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 in force w.e.f. April 1, 2019] and the Company Insider Trading Code, the trading window for dealing in the Company's shares will remain closed for all designated employees and connected persons, including the Directors of the Company, from date of end of the relevant Quarter till 48 hours after the declaration of the financial results i.e. up to November 18, 2019.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For **RISHIROOP LIMITED**


AGNELO A. FERNANDES
COMPANY SECRETARY

