



RISHIROOP
Rishirop Ltd.

(Formerly Puneet Resins Ltd)
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RL/MUM/AF/08/2020-21

June 23, 2020

To,
Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

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

Sub: Intimation of Board Meeting for considering Audited Financial Results for the Quarter / Year ended March 31, 2020, and other matters - Closure of trading window

Dear Sir,

This is to inform you pursuant to Reg. 29(1)(a), Reg. 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020, *interalia*, to consider and approve Audited Financial Results of the Company for the quarter/year ended March 31, 2020.

As per the exemption granted vide SEBI Circulars - SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice relating to intimation of board meeting for financial results is not being published in newspapers.

Further, as already intimated vide our letter dated April 1, 2020, 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 (as amended), the trading window for dealing in the Company's shares will continue to remain closed for all designated persons / class of designated persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020 i.e. till July 1, 2020 (inclusive).

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For **RISHIROOP LIMITED**

AGNELO A. FERNANDES
COMPANY SECRETARY