



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

84, Atlanta, Nariman Point

Mumbai 400 021, India

Tel: +91-22-4095 2000

Fax: +91-22-2287 2796

CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/47/2019-20

February 17, 2020

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 to consider the proposal of interim dividend for the financial year ending 2019-2020 - Closure of trading window

Dear Sirs,

This is to inform you pursuant to Reg.29(1)(e) 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 Monday, February 24, 2020, to consider the proposal for payment of interim dividend, if any, for the financial year 2019-2020.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, and as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed for all directors and designated persons / class of designated persons, from today, till 48 hours after the unpublished price sensitive information is made public, i.e. up to February 26, 2020 (inclusive).

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Rishiroop Limited


Agnelo A. Fernandes
Company Secretary

