



**RISHIROOP**

Rishiroop Ltd.

1005 The Summit Business Park  
Andheri Kurla Road, Andheri (E)

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Tel: +91-22-4095 2000

CIN: L25200MH1984PLC034093

[www.rishiroop.in](http://www.rishiroop.in)

RL/MUM/AF/23/2024-25

August 1, 2024

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 un-audited financial results for the quarter ended June 30, 2024, and other matters.**

Dear Sir,

Notice is hereby given pursuant to Reg.29(1)(a) and Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024, *inter alia*, to consider and approve un-audited financial results of the Company for the quarter ended June 30, 2024.

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 June 27, 2024, 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, 2024 i.e. up to August 14, 2024 (inclusive).

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes  
Company Secretary