

Date: 4th November, 2020

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrp Code:- 512565

Symbol: RTEXPO

Sub: - Intimation of date of Board Meeting for consideration of financial results for the quarter ended September 30, 2020.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2020 at 05.00 p.m. at the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021, inter-alia,

1. To consider and approve Un-audited financial results of the Company for the quarter ended on 30th September, 2020.
2. Any other matter with the permission of Chair & Majority of Directors.

Accordingly, the trading window of the company shall remain closed till 48 hours from the conclusion of the aforesaid Board Meeting.

Please take the same in your record and oblige.

Thanking you,
For R.T. Exports Limited



Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

R T EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582