

Date: 5th February, 2021

To,
The Secretary
Department of Corporate Services
BSE Limited
Mumbai 400 001

Scrip Code:- 512565

Symbol: RTEXPO

Sub: - Intimation of date of Board Meeting for consideration of financial results for the quarter ended 31st December,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 Saturday, 13th February,2021 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 the Un-audited financial results of the Company for the quarter ended on 31st December,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

MITALI
YOGESH
SHAH 

Mitali Shah
Company Secretary and Compliance Officer

R T EXPORTS LIMITED

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

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