

Date: 09.09.2020

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:- 512565

Symbol: RTEXPO

Sub: - Intimation of date of Board Meeting

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, read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 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 Unaudited financial results of the Company for the quarter ended on 30th June, 2020.
2. Any other matter with the permission of Chair & Majority of Directors.

Please take the same in your record and oblige.

Thanking you,
For R.T. Exports Limited



Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Regd. Office:
508, Dalamal House,
Jamnalal Bajaj Road,
Nariman Point,
Mumbai – 400 021