

23rd June, 2021

To,
The Secretary,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:- 512565
Symbol: RTEXPO

Sub: - Notice of the Board Meeting No. 01/2021- 22 of the Company

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at 5.30 p.m. at the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021.

The meeting will be held to, inter-alia, consider and approve the following matter(s):

1. Audited financial results for the quarter and year ended on 31st March, 2021 along with Audit Report.
2. Any other matter with the permission of Chair & Majority of Directors.

Kindly note that the trading window will remain closed from 31st March, 2021 to 2nd July, 2021.

Please take the same on your record and oblige.

Thanking you,

For R.T. Exports Limited



Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121



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

R T EXPORTS LIMITED

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

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