

# RISHI LASER LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897 Fax: +91 22 2308 0022

Email: [rlcl.mumbai@rishilaser.com](mailto:rlcl.mumbai@rishilaser.com), Website: [www.rishilaser.com](http://www.rishilaser.com)

CIN: L99999MH1992PLC066412

**23<sup>rd</sup> January, 2023**

**RLL/45/2022-23**

To,  
Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street  
Mumbai- 400 001

Ref: SCRIP-526861  
ISIN: INE988D01012

## Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, i.e. 30<sup>th</sup> January, 2023 at 04.00 p.m.** at 612, Veena Killedar Industrial Estate 10-14 Pais Street, Byculla (West) Mumbai MH 400011 IN to consider, approve and take on record the Unaudited Financial results of the Company for the quarter ended 31<sup>st</sup> December, 2022 and any other matter with the permission of the chair.

Further, the Company has already closed the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f. 1<sup>st</sup> January, 2023 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Rishi Laser Limited**

VANDANA Digitally signed by  
VANDANABEN  
BEN JITESH JITESH MACHHI  
MACHHI Date: 2023.01.23  
11:38:03 +05'30'

**Vandana Machhi**  
Company Secretary