

RISHI LASER LIMITED



Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. : +91 22 2307 5677, 2307 4585, 2307 4897 Fax : +91 22 2308 0022
Email : rcl.mumbai@rishilaser.com Website : www.rishilaser.com
CIN : L99999MH1992PLC066412

4th June, 2022
RLL/12/2022-23

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

With reference to letter no. RLL/09/2022-23 dated 30th May, 2022 for Agenda no. 2 - sale of investment made in Rishi Vocational Education Private Limited and 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 **Friday, i.e. 10th June, 2022 at 11.00 a.m.** at 612, Veena Killedar Industrial Estate 10-14 Pais Street, Byculla (West) Mumbai MH 400011 IN to further discuss and execute the transaction.

Kindly take the same on record and acknowledge the receipt thereof.

Thanking You,

Yours faithfully,

For Rishi Laser Limited


Vandana Machhi
Company Secretary

