

RISHI LASER LIMITED



Registered Office : 612, Veena Killekar 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

2nd February, 2022
RLL/36/2021-22

To,
The Secretary
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Script Code: 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 **Saturday, i.e. 12th February, 2022 at 04.00 p.m.** at 612, Veena Killekar Industrial Estate 10-14 Pais Street, Byculla (West) Mumbai MH 400011 IN to consider, approve and take on record the Unaudited Standalone and Consolidated Financial results of the Company for the quarter ended 31st December, 2021 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. 1st January, 2022 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Rishi Laser Limited

Vandana Machhi
Company Secretary

