

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 **Website:** www.rishilaser.com

CIN: L99999MH1992PLC066412

27th August, 2022

RLL/25/2022-23

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

Script Code: 526861
ISIN: INE988D01012

Sub: Intimation of Book Closure for the purpose of AGM

Dear Sir,

The Register of Members and Share Transfer Books will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of the scheduled Annual General Meeting ("AGM") of the Company on Friday, 23rd September, 2022. This is for your kind information and records.

Thanking You,

Yours Faithfully

For Rishi Laser Limited

Vandana Machhi
Company Secretary

