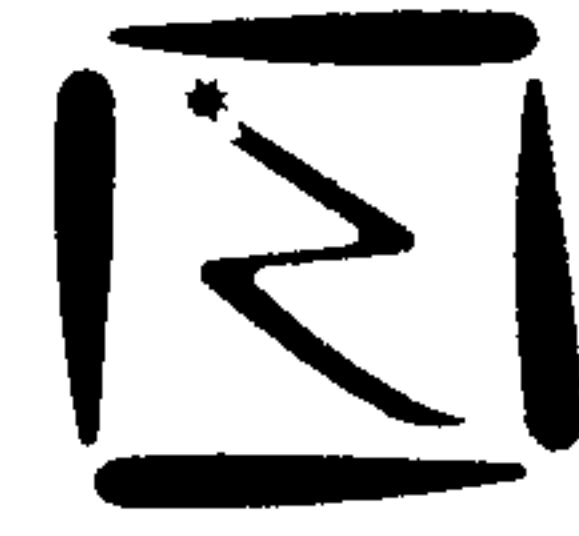


Rishi Laser Ltd.



20th May, 2017

To,
BSE Limited
P. J. Towers
Dalal Street,
Fort, Mumbai - 400 023

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed for Directors, KMP's and Designated Employees and their immediate relatives and connected persons from 22nd May, 2017 to 01st June, 2017.

Thanking You

Yours Faithfully

For Rishi Laser Ltd

Company Secretary