

Rishi Laser Ltd.



04th August, 2018

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, 14th August 2018, inter alia, to consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

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 06th August 2018 to 16th August, 2018.

Thanking You

Yours Faithfully

For Rishi Laser Ltd

Company Secretary