

Rishi Laser Ltd.



The Dy. General Manager,
Corporate Relations Department,
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

05th November, 2019

Script Code-526861

ISIN: INE988D01012

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14th November 2019, inter alia, to consider, approve and take on record the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended 30th September, 2019.
2. Sale of Leasehold Land and Building of the Company.
3. Such other items that forms part of the Agenda of the Board Meeting and
4. Any other matter that would be considered with the permission of the Chair.

Please note that, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company has already been closed from 01st October 2019 and shall remain closed upto 48 hours of declaration of Financial Results of the Company for the quarter and six months ended 30th September 2019.

Thanking You

Yours Faithfully

For Rishi Laser Ltd

Supriya Joshi
Company Secretary