

# Rishi Laser Ltd.



The Dy. General Manager,  
Corporate Relations Department,  
Stock Exchange,  
Mumbai

17<sup>th</sup> May, 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, 30<sup>th</sup> May 2019, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

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 04<sup>th</sup> April 2019 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 01<sup>st</sup> June, 2019.

Thanking You

Yours Faithfully

**For Rishi Laser Ltd**

**Company Secretary**

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