

# 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](mailto:rlcl.mumbai@rishilaser.com) **Website:** [www.rishilaser.com](http://www.rishilaser.com)

**CIN:** L99999MH1992PLC066412

**3<sup>rd</sup> August, 2022**

**RLL/19/2022-23**

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

**Script Code: 526861**

**ISIN: INE988D01012**

## **Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, i.e. 10<sup>th</sup> August, 2022** at **11.00 a.m.** at 612, Veena Killedar Industrial Estate 10-14 Pais Street, Byculla (West) Mumbai MH 400 011 IN to consider, approve and take on record, inert alia below business transactions.

1. Approval of Unaudited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022.
2. To fix day, time and date of 30<sup>th</sup> Annual General Meeting ("AGM") for the Financial Year 2021-22.
3. To fix date of closure of register of members and transfer books for the purpose of 30<sup>th</sup> AGM.
4. To appoint Mr. Sudhanwa S. Kalamkar as scrutinizer for the purpose of 30<sup>th</sup> AGM.
5. Any other matter with the permission of chair.

Further, the Company has already closed the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f. 1<sup>st</sup> July, 2022 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Rishi Laser Limited

Vandana Machhi

Company Secretary & Compliance Officer

