

# RISHI LASER LIMITED



Registered Office: 612, Veena Killeddar 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

24<sup>th</sup> January, 2024

RLL/72/2023-24

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. 31<sup>st</sup> January, 2024 at 11.45 a.m.** at 612, Veena Killeddar Industrial Estate 10-14 Pais Street, Byculla (West) Mumbai MH 400011 IN to consider and approve the Unaudited Financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023 and 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> January, 2024 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Rishi Laser Limited**

VANDANA  
JITESH PATEL

Digitally signed by  
VANDANA JITESH PATEL  
Date: 2024.01.24 14:41:37  
+0530

**Vandana Patel**  
**Company Secretary**