

# Rishi Laser Ltd.

05<sup>th</sup> February, 2019

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 Thursday, 14<sup>th</sup> February, 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 06<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (Both days inclusive).

Thanking You

Yours Faithfully

**For Rishi Laser Ltd**



**Company Secretary**

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