

# Rishi Laser Ltd.



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

02<sup>nd</sup> August, 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 Monday, 12<sup>th</sup> August 2019, inter alia, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019, such other items that forms part of the Agenda of the Meeting and 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 01<sup>st</sup> July 2019 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 14<sup>th</sup> August, 2019.

Thanking You

Yours Faithfully

**For Rishi Laser Ltd**

**Company Secretary**

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