

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, Website: www.rishilaser.com

CIN: L99999MH1992PLC066412

24th 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. 31st January, 2024 at 11.45 a.m.** at 612, Veena Killedar 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 31st 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. 1st January, 2024 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 31st 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
+05'30'

Vandana Patel
Company Secretary