

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:-02-02-2021

To,
The Manager - Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai -- 400001

Ref:- Scrip Code:- 538611

Sub: Intimation of Board Meeting for approval of UnAudited Financial Results of the Company for the quarter ended on 31st December 2020.

This is to inform you that Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, a meeting of Board of Directors of the Company will be held on Thursday, 11th Day of February, 2021 at 4.00 P.M. at its registered office inter-alia to consider and approve the unAudited Financial Results of the Company for the quarter ended on 31st December 2020 as per SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Further, pursuant to Company's Code of conduct for prevention of Insider trading and SEBI(Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 2nd January, 2021.

This is for your information and record.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited,



Arindam Laha
CFO