Date: 28th December, 2020

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.

SUBJECT : INTIMATION OF BOOK CLOSURE

BSE CODE : 530251

Dear Sir/Madam,

Please note we are withdrawing the Book Closure i.e 25.12.2020 to 31.12.2020 fixed for the purpose of 26th AGM scheduled to be held on December 31, 2021. The new book closure date is from Monday, February 8, 2021 to Saturday, February 13, 2021 (both days inclusive).

Please acknowledge and take on record the same.

Thanking You,

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For Risa international Limited (Company under Corporate Insolvency Resolution Process)

unt KUMARA RISA INTERNATIONAL LTI IP REGISTRATION NO. R Mr. Sanjiv Kumar

Resolution Professional Reg. No. IBBI/IPA-001/IP-P-01462/2018-2019/12390 Whole-time Director (DIN – 01784664)