



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019

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CIN NO. : L18101DL1989PLC034528

Date: 01.09.2018

To,
Corporate Relation Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Dear Sir(s)

Sub: Intimation of Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 22nd September 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company to be held on Friday, 28th September, 2018.

Particulars	Date
Annual General Meeting	28th September, 2018 Friday 11:00 AM
Book Closure period for the purpose of 30th Annual General Meeting for the year 2017-18	Saturday, 22nd September 2018 To Friday, 28th September, 2018 (both days inclusive)
E-voting Cutoff Date	21st September, 2018
E-voting Period	From Tuesday, 25th September, 2018 at 10.00 A.M. To Thursday, 27th September, 2018 at 5:00 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Riba Textiles Limited


Neha Dubey

Company Secretary