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RISA INTERNATIONAL LTD.

Date: 04‘" February, 2019

To,

The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers, DaIaI Street,
Fort, Mumbai -

400001

Dear Sir.

Sub: lntirnation of Board Meeting 8. Closure gt Trading Window

will

We are pleased to inform that the meeting of Board of Directors of Risa International Limited be held on Wednesday,13"‘ February, 2019 to transact the following businesses:
1) To consider and approve Unaudited Financial Results for the

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