

6th August, 2021

To,
The Secretary,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:- 512565

Symbol: RTEXPO

Sub: - Notice of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th August, 2021, at the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021.

~~The meeting will be held to inter-alia consider and approve the following matter(s):~~

1. Unaudited financial results for the quarter and three months ended on 30th June, 2021 along with Limited Review Report.
2. Any other matter with the permission of Chair & Majority of Directors.

~~Please note that the trading window for buying and selling Company's securities have been closed with effect from 30th June, 2021 to 13th August, 2021 (both days inclusive), pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities."~~

~~Please take the same on your record and oblige.~~

~~Thanking you,~~

~~For RT Exports Limited~~

PRAJAKTA
KANTISHWA
RPA/111

Digitally signed by
PRAJAKTA
KANTISHWA
Date: 2021.08.06
17:32:25 +05'30'

Prajakta Patil
Company Secretary &
Compliance Officer

RT EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021

T: 022 408 13880 Email: headoffice@neelkanthrealty.com CIN: L51909MH11280H