

REAL TOUCH FINANCE LIMITED
(FORMERLY : ASSOCIATED CEREALS LIMITED)
CIN : L01111WB1997PLC085164

Date:- 27/01/2020

To
BSE Limited,
P J Towers,
Dalal Street, Fort
Mumbai- 400001

Sub: Intimation of Board Meeting for approval of Quarterly Un-audited Financial Results.

Ref: Scrip Code: 538611.

Dear Sir,

This is to inform you that the Board of Directors of M/s Real Touch Finance Limited will meet on Monday, 10th February, 2020 at 4.00 P.M to consider, inter alia, the unaudited financial results for the quarter ended 31st December, 2019 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 1st January, 2020.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully
For Real Touch Finance Limited

Arindam Laha
Arindam Laha
CFO

