

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:-23-10-2019

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, 11th November, 2019 at 4.00 P.M to consider, inter alia, the unaudited financial results for the quarter and half year ended 30th September, 2019 as per SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

The Company will submit the audited financial results for the quarter and half year ended immediately after the Board Meeting on 11th Day of September 2019, i.e. within a period of Sixty days from the end of the said Financial Year.

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 3rd October, 2019.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For Real Touch Finance Limited,

Arindam Laha



**Arindam Laha
C.F.O.**