

Amal

Date:- 13/2/2018

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

Subject- Intimation under Regulation 29 of SEBI Listing Regulations, 2015.

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 Tuesday, the 13th Day of February, 2018 at 1.00 PM to consider, inter alia, the unaudited financial results for the quarter ended 31st December, 2017.

The Company will submit the unaudited financial results for the quarter immediately after the Board Meeting on 13th Day of February 2018, i.e. within a period of Forty Five days from the end of the said Quarter.

Thanking You,

Yours Faithfully,

For Real Touch Finance Limited

[Signature]
Managing Director