REAL TOUCH FINANCE LIMITED

(FORMERLY: ASSOCIATED CEREALS LIMITED)
CIN: L01111WB1997PLC085164

Date:-

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 Monday, the 11th Day of February, 2019 at 4.00 PM to consider, inter alia, the unaudited financial results for the Quarter ended 30th December, 2018.

The Company will submit the unaudited financial results for the quarter immediately after the Board Meeting on 11th Day of February, 2019, 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

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CFO