

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : LO1111 WB1997PLC085164

Date:- 20-07-2020

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

Ref: Scrip Code: 538611.

Dear Sir,

Sub: Intimation of Board Meeting for approval of Audited Financial Results of the Company for the quarter and year ended on 31st March 2020.

This is to inform you that Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, a meeting of Board of Directors of the Company will be held on Friday, 31st Day of July, 2020 at 2.00 P.M. at its registered office inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March 2020 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 8th May, 2020.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For, Real Touch Finance Limited,

Anant Bhagat

**Anant Bhagat
Director**