

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

CORPORATE OFFICE: 4TH FLOOR, SUITE – D, DOOR NO. 617, BHARAT KUMAR BHAVAN, ANNA SALAI, CHENNAI,
TAMIL NADU - 600006

Date:- 04/11/2022

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 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 Monday, 14th Day of November, 2022 at 16:00 P.M. at its registered office inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter & half year ended on 30th September 2022 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 2nd October, 2022.

Thanking You,

Yours Faithfully,

For, Real Touch Finance Limited,

Priyanka Singh

Priyanka Singh
Company Secretary

