## REAL TOUCH FINANCE LIMITED

(FORMERLY: ASSOCIATED CEREALS LIMITED)
CIN: L01111WB1997PLC085164

Date: 09/07/2022

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

Ref: Scrip Code: 538611

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We are pleased to inform you that Board of Directors at its meeting held on today i.e 09<sup>th</sup> July, 2022, which commenced on 16:00 PM and concluded on 17:00 PM have decided to shift its Corporate Office address from one state to another i.e from Arihant Enclave, Ground Floor, 493B / 57A, G T Road (South), Shibpur, Howrah -711102 to 4<sup>th</sup> Floor, Suite-D, Door no.617, Bharat Kumar Bhavan, Anna Salai, Nungabakkam, Chennai, Chennai, Tamil Nadu - 600006 w.e.f 09/07/2022.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For, Real Touch Finance Limited,

rumdam Laha.

Arindam Laha

CFO