



RISHABH INSTRUMENTS LIMITED

(Formerly Rishabh Instruments Private Limited)

February 5, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai –
400051
NSE Symbol: RISHABH

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001
BSE Scrip Code: 543977

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting of Rishabh Instruments Limited ("Company") under Regulation 29(1)(a)

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024, *inter alia*, to consider, approve and take on record the Unaudited (Standalone and Consolidated) Financial Results of the Company along with the Limited Review Report for the Quarter ended December 31, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company has been closed from January 1, 2024 and shall remain closed till 48 hours after the Un-Audited (Standalone and Consolidated) Financial results of the Company for the quarter ended December 31, 2023 are made public on February 12, 2024.

Kindly take the same on your records.

For Rishabh Instruments Limited

Ajinkya Joglekar
Company Secretary and Compliance Officer
ICSI Membership No.: A57272



Measure



Control



Record



Analyze