

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

CORPORATE OFFICE: 3RD FLOOR, KHIVRAJ COMPLEX - I, NO. 480, ANNA SALAI, NANDANAM,
CHENNAI – 600035; TAMILNADU

Date:12/05/2023

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, 22nd Day of May, 2023 at 4.00 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 2023 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 31st March, 2023.

Thanking You,

Yours Faithfully,

For Real Touch Finance Limited

Priyanka Singh
Priyanka Singh
Company Secretary

