

# 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:- 30/10/2023

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

**Sub: Intimation of Board Meeting for approval of unaudited financial results for the Quarter and Half Year ended September 30, 2023.**

Ref: ISIN: | INE840I01014/Scrip Code: 538611.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> November 2023 at 4.00 p.m. at the registered office of the Company at Howrah Inter alia to consider and approve among other things the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,

For Real Touch Finance Limited,

*Arindam Laha*

Arindam Laha  
CFO

