



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164; PAN: AACCA2470P; GST: 19AACCA2470P1ZC;

Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

February 7, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Maharashtra, India

Scrip Code: 538611 ISIN: INE840I01014

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Subject: Intimation of meeting of the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, February 14, 2024 at 3.30 P.M. at the registered office of the Company at Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Shibpur, Howrah – 711102, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2023.

Further, in continuation to our earlier intimation dated December 30, 2023, in compliance of the provisions of Code of Conduct for prevention of Insider Trading in the securities of the Company read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after the declaration of Unaudited Standalone Financial Results for the Third Quarter and Nine months ended December 31, 2023. Dealing (purchase or sale) in the Company's shares by the designated/connected persons of the Company, including their relatives during the window closure period is prohibited.

You are requested to take the above information on record.

Thanking you,
Yours Sincerely,

For Real Touch Finance Limited

Manoj Kumar Jena

Company Secretary and Compliance Officer
ACS 67684