



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

July 26, 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")

Sub: Prior Intimation about 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 **Thursday, August 1, 2024** at the registered office of the Company situated at Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Shibpur, Howrah – 711102, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2024, subject to limited review by the Statutory Auditors of the Company.

Further, as informed earlier vide our letter dated June 26, 2024, the trading window for dealing in the securities of the Company shall remain closed for all designated persons of the Company from July 1, 2024 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended June 30, 2024.

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