



# 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

May 16, 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 Wednesday, May 22, 2024 at 3.30 P.M. at the registered office of the Company situated at Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Shibpur, Howrah – 711102, *inter-alia*,

1. to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2024;
2. to consider and recommend the shareholders for approval of Employees Stock Options Scheme;
3. to consider and recommend the shareholders for approval for the issuance of Unlisted Unsecured Optionally Convertible Debentures upto Rs.22.00 Crore (Rupees Twenty Two Crores only) on private placement basis.

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