R T EXPORTS

March 26, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 512565 **Symbol: RTEXPO**

<u>Sub: Intimation for Meeting of the Board of Directors of the Company in terms of Regulation 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to sub-regulation (3) of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company will be held on Friday, April 17, 2020 at 5.00 p.m.

Further, the Board Meeting will be conducted by way of video conferencing or at such place as may be decided by the Directors of the Company keeping in mind the situation pertaining COVID-19 virus prevailing at that point of time.

The meeting will be held to, *inter-alia*, consider and approve the following matter(s):

1. Extension of due date and other terms and conditions for redemption of existing 7,00,000, 9% Cumulative Preference Shares and 7,95,415, 6% Non-Cumulative Preference Shares having face value of Rs. 100/- each fully paid up;

2. Any other matter with the permission of Chair and majority of directors present at the meeting.

Kindly take the above on record and oblige.

For **R.T. Exports Limited**

Sd/-

Bhavik Rashmi Bhimjyani
Chairman and Managing Director
DIN: 00160121

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