

# REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:- 19-06-2020

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

**Ref: Scrip Code: 538611.**

Dear Sir,

**Sub: Intimation of Board Meeting for approval of Audited Financial Results of the Company for the quarter and year ended on 31st March 2020.**

This is to inform you that Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020 at 2.00 P.M. at its registered office inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March 2020 as per SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.


Further, pursuant to Company's Code of conduct for prevention of Insider trading and SEBI(Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 8<sup>th</sup> May, 2020.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

**For, Real Touch Finance Limited,**

  
**Binod Chand Kankaria**  
Managing director