

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD

BHAVNAGAR-364001, GUJARAT, Contact No: +91-9067584982

Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Date: 7th February, 2022

To,

MSEI Ltd.

Vibgyor Towers, 4th Floor,

Plot No. C 62, G- Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098

Scrip Code: 10028181

Sub: Intimation of Board Meeting Date for considering the Unaudited Financial results for the quarter and Nine Month ended on December 31, 2021

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is Scheduled to be held on **Monday, February 14, 2022** at the registered office of the company situated at 3rd Floor, Plot no 1067, Opp. Bindu Nivas, Kaliyabid Road, Bhavnagar-364001 at 5:00 p.m. inter alia, to consider and approve the Unaudited Financial Results of the company (Standalone) for the quarter and Nine Month ended on December 31, 2021.

Further wide our letter dated 24th December, 2021, we had intimated the Stock Exchange that the trading window for the purpose of trading in Shares of the Company for promoters, board members, immediate relative and designated person would remain closed from 1st January, 2022 till 48 hours after the conclusion of the above mentioned Board Meeting as per the Company's Code of Conduct formulated and adopted under SEBI (Prohibition of Insider Trading Regulations), 2015.

You are requested to kindly note of this intimation.

Thanking you.

FOR, ROBERT RESOURCES LIMITED

H. N. Shekh

MANAGING DIRECTOR

HANIF SHEKH

DIN:07497812

