

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR-208002 PHONES : 0512-3072757, 3258312 FAX: 0512-3072718
CIN: L65921UP1990PLC012089 E-MAIL: rcfsi@rediffmail.com investors@richuninet.com websits : richuninet.com
CIN: L65921UP1990PLC012089

Ref. No. : - RUNL/2017-18/

Date: 05.05.2017

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Intimation of Closure of Trading Window
Ref.:- Scrip Code - 530271

Dear Sir / Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2017 for all the Designated Employees (including Directors) of the Company from Thursday, 18th May, 2017 upto a period of 48 hours after the date on which Audited Financial Results for the Quarter and Financial Year ended 31st March, 2017 is submitted to the Stock Exchange. The said Results will be considered by the Board of Directors at their meeting scheduled to be held on Thursday, 25th May, 2017. Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving Equity Shares of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Rich Universe Network Limited



(Disha Bajpai)
Company Secretary
M. No. A37897