



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629  
(Under Corporate Insolvency Resolution Process)

**Corporate & Communication Office :**

SKP HOUSE  
132A, S.P. Mukherjee Road, Kolkata - 700 026  
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**Works :**

(Unit - I) : WBIIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122  
(Unit - II) L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755028  
(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia,  
Wsst Bengal

3<sup>rd</sup> February, 2022

<p>The Listing Department <b>BSE Limited</b> P.J. Towers, 25<sup>th</sup> floor Dalal Street <u>Mumbai - 400 001</u></p> <p><b><u>BSE SCRIP CODE: 532731</u></b></p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G Bandra Kurla Complex <u>Mumbai - 400 051</u></p> <p><b><u>NSE SYMBOL: ROHITFERRO</u></b></p>
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Dear Sir/Madam,

**Sub: Eleventh Meeting of the Resolution Professional with Directors and Key Managerial Personnel of the Company**

**Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

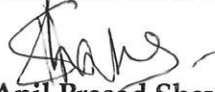
Pursuant to Regulation 29(1) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Resolution Professional with Directors and Key Managerial Personnel of the Company is scheduled to be held on Friday, 11<sup>th</sup> February, 2022 inter-alia, to consider and approve, among other matters, the Unaudited Financial Results, both on standalone and consolidated basis for the Quarter quarter and nine months ended on 31<sup>st</sup> December, 2021.

Further, as informed earlier vide our letter dated 28<sup>th</sup> December, 2021, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2021.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,  
**For Rohit Ferro-Tech Limited**

  
**Anil Prasad Shaw**  
(Company Secretary)