



Rohit Ferro-Tech Ltd.

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

2nd November, 2021

Corporate & Communication Office :

SKP HOUSE
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Works :

(Unit - I) : WBIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122
(Unit - II) L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026
(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia,
Wsst Bengal

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

Sub: Fourth 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

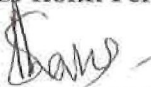
Pursuant to Regulation 29(1) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Resolution Professional with Directors and Key Managerial Personnel of the Company is scheduled to be held on Wednesday, 10th November, 2021 inter-alia, to consider and approve, among other matters, the Unaudited Financial Results, both on standalone and consolidated basis for the quarter and half year ended on 30th September, 2021.

Further, as informed earlier vide our letter dated 28th September, 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 half year ended on 30th September, 2021.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,
For Rohit Ferro-Tech Limited


Anil Prasad Shaw
(Company Secretary)