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An ISO 9001:14001 Company

April 01, 2024

To,

The Manager  
Department of Corporate Affairs,  
The Bombay Stock Exchange  
Floor No 25- P J Towers  
Dalal Street  
Mumbai-400001

Dear Sir

Sub: Closure of Trading Window: Scrip Code 543744

We wish to inform you that pursuant to the Company's code of conduct for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by the Promoters, KMP including Directors including their relatives shall remain closed from 1<sup>st</sup> April 2024 till the end of 48 hours after the declaration of Audited Financial Results by the Company for the year ended 31 March 2024. The date of the Board Meeting of the Company for consideration and declaration of Audited Financial Results for the Quarter/Year ended 31 March 2024 shall be intimated separately.

Thanking You

Yours Faithfully

For M/s Rex Sealing and Packing Industries Limited

**NARESH  
MANJUNATH  
NAYAK**

Naresh Nayak  
Managing Director  
DIN 00347765

Digitally signed by  
NARESH MANJUNATH  
NAYAK  
Date: 2024.04.01 14:45:41  
+05'30'



## **Rex Sealing and Packing Industries Ltd.**

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

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