

Date: 01/04/2021

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg
Mumbai 400001
Security Code: 540426

Sub: Closure of Trading Window Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

In Accordance with code of Internal Procedure and Conduct of Regulating, Monitoring and Reporting of Trading by Employee and other connected person of the Relstruct Buildcon Limited ("Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with BSE Circular Ref. No. List/COMP//01/2019-20 dated 2nd April, 2019, the trading window for dealing in the securities of the company will be closed for all directors, officers and KMP (key managerial personal), designated employee of the company with immediate effect and would open 48 hours after the announcement of Financial result for the half year and year ended 31st March, 2021.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR RELSTRUCT BUILDCON LIMITED




DARSHANA H MAPARA
DIRECTOR
DIN: 06736532