Rathi Steel And Power Ltd.

CIN: L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G. T. Road Ghaziabad 201009 India Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53 Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2020-21 Dated: 01-01-2020

To, Bombay Stock Exchange Limited Corporate Relationship Deptt. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400001 Maharshtra

Sub.: Intimation for Closure of Trading Window Scrip Code – 504903

Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 we wish to inform that the Trading Window for dealing in securities of the Company shall be closed from January 01, 2021 till 48 hours from the date of declaration of the financial results for the quarter ended December 31, 2020.

Please acknowledge the same.

For and on behalf of M/s RATHI STEEL AND POWER LIMITED

(PREM NARAIN VARSHNEY)

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Managing Director