

Date: 30.03.2024

To,

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001

Scrip Code: 539922 Symbol: RGIL

Dear Sir/Madam.

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Sub: Intimation of closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019.

Dear Sir,

Pursuant to the provisions of the Code of Conduct adopted by the Company i.e., "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we hereby inform that the Trading Window of the Company shall remain closed for all Designated Persons/Directors/KMPs/Officers and their relatives with effect from April 01, 2024 till 48 hours after the Financial Results of the Company for quarter and year ended March 31, 2024 becomes generally available to the public.

The Date of Board Meeting for declaration of the Financial Results of the Company for the quarter and year ended March 31, 2024 will be intimated in due course.

This is for your information and records please.

Thanking You,

Yours faithfully,



For and on Behalf of Board of Directors Rotographics (India) Limited

Srishty Bansal (Company Secretary & Compliance Officer)

M. No: 72768 Place: New Delhi

## **ROTOGRAPHICS (INDIA) LIMITED**