## RAMGOPAL POLYTEX LIMITED



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Tel: +91-22-61396800, 22834838, Fax: +91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: March 29, 2024

To

BSE Limited.

P. J. Tower, Dalal Street,

Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001

**SCRIP CODE: 10028131** 

## Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of Company's Code of Conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's/Officers, specified persons in Company's Code of conduct and designated employees and their immediate relatives will be closed from Monday, April 01, 2024 till the end of 48 hours, after the declaration of Audited Financial Results for the Quarter and Year Ended March 31, 2024.

The date of the Board Meeting to consider the Audited Financial Results for the Quarter and Year Ended March 31, 2024 shall be intimated separately.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully, For Ramgopal Polytex Limited

Manorama Yadav Company Secretary and Compliance Officer (ICSI Membership No: A36619)

