

December 30, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001,
Maharashtra, India

Scrip Code: 538611 ISIN: INE840101014**RE: Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015****Sub: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that the Company is closing its trading window for dealing in the securities of the Company by the Promoters, Directors, KMPs and their immediate relatives from Monday, January 1, 2024 till 48 hours after the declaration of its Unaudited Financial Results for the Quarter ended December 31, 2023 pursuant to the provisions of the Clause 4(2) of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023.

The date of the Board Meeting in connection with publishing its Unaudited Financial Results for the quarter ended December 31, 2023 will be announced in due course.

You are requested to take the above information on record.

Thanking you,
Yours Sincerely,

For Real Touch Finance Limited**Manoj Kumar Jena**

Company Secretary and Compliance Officer
ACS 67684