



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164; PAN: AACCA2470P; GST: 19AACCA2470P1ZC;

Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

March 30, 2024

BSE Limited

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

Scrip Code: 538611 ISIN: INE840101014

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, April 1, 2024 till 48 hours after the declaration of its Audited Financial Results for the Quarter and Year ended March 31, 2024 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 Audited Financial Results for the Quarter and Year ended March 31, 2024 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