RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, HariharChowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.

Contact No. +91 8128172521, Website: www.ritl.co.in, E-mail: rajkotitltd@gmail.com

Date: September 30, 2023

To, **BSE Ltd.** P.J. Towers, Dalal Street, Mumbai 400 001, Maharashtra

Dear Sir,

Sub: Intimation for Closure of Trading Window BSE Scrip Code: 539495

With reference to the above captioned subject and pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and pursuant to BSE Circular dated April 02, 2019, we would like to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code from Sunday, October 01, 2023 till 48 hours after the declaration of the Un-Audited Financial Results for the Quarter and half year ended September 30, 2023.

All the designated persons of the Company and their immediate relatives had been intimated not to trade in Company's shares during the aforesaid period of closure of Trading Window.

The Date of Board Meeting in which the results would be considered shall be intimated separately in due course.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully, **For, RAJKOT INVESTMENT TRUST LIMITED**

MOSAMBEN KEYUR MEHTA MANAGING DIRECTOR DIN: 09757064