

Date: 30.12.2023

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

Scrip Code: 539922 Symbol: RGIL Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Sub: <u>Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading)</u> Regulations, 2015

Dear Sir/Madam,

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 January 01, 2024 till 48 hours after the Financial Results of the Company for the Third Quarter ending December 31, 2023 becomes generally available to the public.

The Date of Board Meeting for declaration of the Financial Results of the Company for the Third Quarter ended December 31, 2023 will be intimated in due course.

This is for your information and records please.

Thanking You,

Yours faithfully

For Rotographics (India) Limited

Naresh Kumar Bansal Chairman & Director