

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : rajathfin@hotmail.com Website : www.rajathfinance.in GST No : 27AABCR3205L1ZG

March 30, 2024

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed with effect from April 01, 2024, till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and year ended on March 31, 2024, as per the Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in Securities by the Designated persons and their immediate relatives under the Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended. The date of the Board meeting will be intimated in due course.

Kindly acknowledge its receipt.

Thanking you.
Yours faithfully,

For **RAJATH FINANCE LIMITED**



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

Contact: 022 29200027 / 022 29200037