

RSWM/SECTT/2023
December 27, 2023

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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Sub: Intimation of Closure of Trading Window to consider the unaudited financial results for the quarter and nine months ended 31st December, 2023.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Regulating, Monitoring & Reporting Trading by Insider(s) & the Code of Practice(s) and Procedure(s) for Fair Disclosure of Unpublished Price Sensitive Information of the Company, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the equity shares of the Company by its Designated Person(s) (including their immediate relative(s) and other connected person(s)) of the Company as defined under Code of Conduct for Regulating, Monitoring & Reporting Trading by Insider(s) shall remain closed from 1st January, 2024 till 48 (Forty Eight) hours (both days inclusive) after the conclusion of the meeting of Board of Directors of the Company to be held for the purpose of consideration and approval of Un-audited Financial Results for the quarter and nine months ended 31st December, 2023.

The date of Board meeting for the purpose of consideration and approval of Un-audited Financial Results for the quarter and nine months ended 31st December, 2023 shall be intimated in due course.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS – 2615

rswm.investor@lnjbhilwara.com

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216