



RR METALMAKERS INDIA LIMITED

Date: 25.12.2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

CODE NO: 531667

Dear Sir,

Sub: Intimation of closure of Trading Window

In compliance to the BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and pursuant to the Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window shall remain closed for all the Designated Persons (and their immediate relatives) from Monday, 1st January, 2024 till 48 hours after the unaudited financial result of the Company for the quarter ending 31.12.2023 are declared to the stock exchange.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter ending 31st December, 2023 will be informed in due course.

Kindly take note of the same & oblige.

Yours faithfully,

For **RR Metalmakers India Ltd.**

Mr. Navin Mehta
Director
(DIN No. – 00764424)



GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822

Registered Office : B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

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