

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945

✉:- info@rajnishretail.com

☎:- +918850742246

Dated: 29th March, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation for Closure of Trading Window.

Script Code: 530525

Respected Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st April, 2024 till 48 hours after the declaration of the audited Financial Results of the Company for the Quarter ended on 30th June, 2024.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

**For RAJNISH RETAIL LIMITED
(Formerly Known as "SHEETAL DIAMONDS LIMITED")**

**VIJAY KUMAR CHOPRA
WHOLE TIME-DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN: 10337012**

PLACE: MUMBAI