



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

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Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1Z1

Ref.No. R/059/2024

Date: March 29, 2024

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 509845

Dear Sir/Madam

Sub: Intimation of Closure of Trading Window

We wish to inform that in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by the Designated Persons shall remain closed from April 01, 2024 till 48 hours after declaration of the financial results of the Company for the quarter and year ended March 31, 2024.

The date of Board Meeting for declaration of the aforesaid financial results shall be intimated in due course.

Kindly take note of the above information.

For R J SHAH AND COMPANY LIMITED

KALINDI RAJENDRA SHAH
00402482
Managing Director