

# Rustomjee®

Date: March 31, 2024

The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Vice President Listing Department, National Stock Exchange of India Limited "Exchange Planza", Bandra Kurla Complex, Bandra East, Mumbai - 400 051
<b>Scrip Code: 543669</b>	<b>Scrip Symbol: RUSTOMJEE</b>

Dear Sir/ Madam,

**Subject: Intimation of closure of trading window**

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and pursuant to the Company's Code of Insider Trading to regulate, monitor and report trading by Designated Persons ("DPs") and their immediate relatives, the Trading Window for dealing / trading in the Company's equity shares by Designated Persons and their immediate relatives, shall remain closed with effect from Monday, April 01, 2024 till the end of 48 hours, after the declaration of Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ending on March 31, 2024.

Accordingly, all DPs (including Directors and Auditors) of the Company have been intimated on March 31, 2024 that not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Further, the Company has ensured compliance with the requirements of SEBI Circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/12 dated July 19, 2023 and has frozen the PAN of all DPs through Depository (CDSL).

Kindly take the same on record.

Thanking you,

**For Keystone Realtors Limited**

**Bimal K Nanda**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS - A11578**

**KEYSTONE REALTORS LIMITED**