

31/03/2024

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

SUB: Intimation of Closure of Trading Window.

REF: Scrip Code - 543902

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 01st April 2024 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct to regulate, monitor and report trading by, Designated Persons.

The Trading window shall remain closed until 48 hours after the declaration of unaudited Financial Results for the half year and year 31st March 2024. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

**KRISHANAMCHARI RAMU,
COMPANY SECRETARY & COMPLIANCE OFFICER,
MEMBERSHIP NUMBER: A7679.**