

RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery # 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD KUMARA PARK EAST, BENGALURU - 1 INDIA PH: 22266735, 22260443, 22282215, 41623638, 41529154

FAX: +91-80-2225 9503 Email: corpcomm@rajeshindia.com

CIN No.: L36911KA1995PLC017077 Website: www.rajeshindia.com

29th June, 2019

To,

The BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400 001

To,

The National Stock Exchange of India Ltd. Exchange Plaza,C-1,Block G Bandra-Kurla Complex,Bandra(East) MUMBAI- 400 051

Sub: Intimation of Closure of trading window

Respected Sir/Madam,

Pursuant to the NSE Letter dated April 02, 2019, we wish to inform you that in terms of the Rajesh Exports Limited Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from Monday, 01st July 2019 for the purpose of consideration of Unaudited Financial Results for the quarter ended 30th June, 2019 along with the other matters for which trading window is required to be closed.

The trading window will open 48 (forty eight) hours after the declaration of above information to the Stock Exchanges.

The date of the Board meeting to consider Financial Results for the quarter ended 30th June, 2019 will be intimated separately.

Kindly take the above on your records and oblige.

Yours Faithfully

For Rajesh Exports Limited

Rajesh Mehta (Chairman)

DIN: 0033645