

RLF LIMITED

Phone: 011-26258237 011-49075251

Regd. Office: 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurgaon (Haryana)

e-mail: teamunited83@gmail.com, Website: www.rlfltd.com

CIN: L74999HR1979PLC032747

30th December, 2021

The Manager, Listing Department, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001

Script Code: 512618.

Sub: Closure of Trading Window.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulation, Monitoring and Prevention of Insider Trading ("Code"), the Trading Window for trading in securities of the Company will remain closed from Saturday, 01st January, 2022 till 48 hours from the date of declaration of the Unaudited financial results for the quarter ended 31st December 2021

Further, the date of Board Meeting for consideration of the unaudited Financial Results for the quarter ended 31st December will be intimated in due course.

We request you to kindly take the above information on record.

Thanking you, For RLF Limited,

Company Secretary

Chandni Arora

Company Secretary & Compliance Officer

M. No.: A58664