

Date: 01.10.2023

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400001

Script Code: 509845

Dear Sir/ Madam,

Sub: Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading Regulation 2015), read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in securities of the Company will be closed for the Company's designated persons and their relatives with effect from October 01 2023 upto 48 Hours from the declaration of the Financial Results of the Company for the Quarter & Half Year ended 30th September, 2023.

Kindly take note of the above and acknowledge.

Thanking You,
Yours Faithfully,

For R J Shah & Company Limited

TEJASWINI
RAJENDRA
SHAH

Digitally signed by
TEJASWINI RAJENDRA
SHAH
Date: 2023.10.01 19:30:50
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Ms. Tejaswini R. Shah
Jt. Managing Director
DIN:00402478