

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India
Phone: 0281-2447800/2454271 E-mail: rajathfin@gmail.com Website: www.rajathfinance.in

September 28, 2023

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed with effect from October 01, 2023, till 48 hours after the declaration of unaudited financial results of the Company for the Quarter and Half Year ended on September 30, 2023, as per the Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in Securities by the Designated persons and their immediate relatives under the Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended. The date of the Board meeting will be intimated in due course.

Kindly acknowledge its receipt.

Thanking you.
Yours faithfully,

For **Rajath Finance Limited**

**Gautam
Kirtikumar
Shah**

Digitally signed by Gautam Kirtikumar Shah
DN: c=IN, o=Personal,
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412776e45439998862bd997f23ef2ed4ebfd,
postalCode=400020, st=Maharashtra,
serialNumber=c7640e7be3456dc05a5e5621
74ca8f16867ead10bb46331172fb3f34c44c6
306, cn=Gautam Kirtikumar Shah
Date: 2023.09.28 14:57:53 +05'30'

Gautam Shah
Additional Director
DIN: 06379806