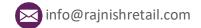


RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945







+91 8850742246

Date: 28th June, 2024

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Sub: Intimation for Closure of Trading Window

Script Code: 530525

Respected Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st July, 2024 till 48 hours after the declaration of the un-audited Financial Results of the Company for the Quarter ended on 30th June, 2024.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For RAJNISH RETAIL LIMITED
(Formerly Known as "SHEETAL DIAMONDS LIMITED")

Vijay Kumar Chopra Whole Time-Director and Chief Financial Officer

Din: 10337012 Place: Mumbai