

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
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Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145



Date: September 26, 2024

To,

<p>✓ BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001</p> <p>SCRIP CODE: 514223</p>	<p>The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001</p> <p>SCRIP CODE: 10028131</p>
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Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of company's code of conduct to regulate, monitor and report trading by insiders, the trading window of the Company for all Director's, KMP's/Officers, specified person in Company's code of conduct and designated employees and their immediate relatives will be closed from **Tuesday, October 01, 2024** till the end of 48 hours, after the declaration of Un-audited Financial Results for the Quarter and Half Year ended **September 30, 2024**.

The date of the Board Meeting to consider the Un-audited Financial Results for the quarter and half year ended **September 30, 2024** shall be intimated separately.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Ramgopal Polytex Limited**

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: A36619)