

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

Date: 28.06.2024

To, The Listing Compliance BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE Scrip Code: 531539

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Monday, July 1, 2024 and will be opened 48 hours after declaration of financial results for the quarter ending June 30, 2024 and generally made available to the public.

The date of Board Meeting of the company for consideration and declaration of the Financial Results for the quarter ending June 30, 2024 will be intimated in due course.

Pursuant to the Company's Code of conduct, designated persons and their immediate relatives are hereby advised not to trade (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR RISHABH DIGHA STEEL & ALLIED PRODUCTS LIMITED

ASHOK
MAGANLAL
Digitally signed by ASHOK MAGANLAL
MEHTA

Date: 2024.06.28 12:12:19

MEHTA +05'30

ASHOK MAGANLAL MEHTA MANAGING DIRECTOR

DIN: 00163206

RISHABH DIGHA STEEL & ALLIED PRODUCTS LIMITED

Regd. Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019. Tel: 022-23481268; Email: info@rishabhdighasteel.com

Website: www.rishabhdighasteel.com CIN:L15310MH1991PLC064563