



RSWM/SECTT/2024 June 26, 2024

BSE Limited Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code: 500350

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, C-1, Block - G,

Bandra-Kurla Complex,

Bandra (East),

MUMBAI - 400 051.

Scrip Code: RSWM

Sub: Intimation of Closure of Trading Window to consider the unaudited financial results for the quarter ended 30th June, 2024.

Dear Sir,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its designated persons and their immediate relatives shall remain closed from July 1, 2024 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the unaudited financial results for the quarter ending June 30, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully, For **RSWM LIMITED**

SURENDER GUPTA VICE PRESIDENT – LEGAL & COMPANY SECRETARY FCS – 2615

rswm.investor@lnjbhilwara.com

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX) Fax: +91-120-4277841

Website: www.rswm.in GSTIN: 09AAACR9700M1Z1 Regd. Office:

Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021

Distt. Bhilwara, (Rajasthan), India

Tel.: +91-1483-223144 to 223150, 223478

Fax: +91-1483-223361, 223479 Website: www.lnjbhilwara.com GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216