RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

Date: December 28, 2024

To,

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 514177

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the "Trading Window" (i.e. the period to deal in the Company's shares) for Insiders/Designated Persons and their immediate relatives shall remain close from Wednesday, 1St January, 2025 till the end of 48 hours after the declaration of the Un Audited Financial Results of the Company for the 3rd Quarter ending on 31St December, 2024.

The date of the Board meeting for consideration of aforesaid Financial Results would be intimated in due course,

This is for your kind information and record

Thanking You,

For RISHAB SPECIAL YARNS LIMITED

Anuj Kumar Singh Managing Director

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DIN:10679898