

Rustomjee®

Date: June 28, 2024

The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Vice President Listing Department, National Stock Exchange of India Limited "Exchange Planza", Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Dear Sir/ Madam,

Subject: Intimation of closure of trading window

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and pursuant to the Company's Code of Insider Trading to regulate, monitor and report trading by Designated Persons ("DPs") and their immediate relatives, the Trading Window for dealing / trading in the Company's equity shares by Designated Persons and their immediate relatives, shall remain closed with effect from Monday, July 01, 2024 till the end of 48 hours, after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ending on June 30, 2024.

Accordingly, all DPs (including Directors and Auditors) of the Company have been intimated on June 28, 2024 that not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Further, the Company has ensured compliance with the requirements of SEBI Circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/12 dated July 19, 2023 and has frozen the PAN of all DPs through Depository (CDSL).

Kindly take the same on record.

Thanking you,

For Keystone Realtors Limited

Bimal K Nanda
Company Secretary and Compliance Officer
Membership No. ACS - A11578

KEYSTONE REALTORS LIMITED