



At & Post: Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)
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Date: 30.12.2024

To,
The Manager **Bombay Stock Exchange Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the "Code of Fair Disclosure (Including determination of Legitimate Purpose), Internal procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company by Designated Persons and their Immediate relatives will remain closed with effect from, January 01, 2025 until 48 hours after the declaration of Un-Audited Financial Results by the Company for the Quarter and Nine Months ended on December 31, 2024.

The date of Board Meeting of the Company for review and approval of the Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2024 will be intimated in due course.

We request you to kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully

FOR REKVINA LABORATORIES LIMITED

Amit Mukesh Shah

Managing Director

DIN: 01993211