

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
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Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: June 29, 2023

To,

BSE Limited.
P. J. Tower, Dalal Street,
Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Murgighata,
Dalhousie, Calcutta - 700 001

SCRIP CODE: 10028131

Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of company's code of conduct to regulate, monitor and report trading by insiders, the trading window of the Company for all Director's, KMP's/Officers, specified person in Company's code of conduct and designated employees and their immediate relatives will be closed from **Friday, June 30, 2023** till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2023.

The date of the Board Meeting to consider the Un-audited financial results for the quarter ended 30th June, 2023 shall be intimated separately.

You are requested to kindly take the above information on your record.

Thanking you

Yours faithfully,
For **Ramgopal Polytex Limited**

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: A36619)