

05th April, 2019

To
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 541945;
Security ID: RANJEET

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is pursuant to trading restrictions placed in the Minimum Standards for code of conduct to Regulate, Monitor and Report trading by designated persons of the Company and pursuant to requirement of the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, w.e.f April 01, 2019, the Trading Window for dealing in the shares of Ranjeet Mechatronics Limited shall remain closed from the day of this intimation and will end after passing of 48 hours from the time of declaration of financial results of the Company in the ensuing board meeting for the quarter/year ending on March 31, 2019.

Kindly consider and take note of the same.

Yours Faithfully,
For, **RANJEET MECHATRONICS LIMITED**



MR. DEVARSHI R. SWADIA (DIN: 00356752)
WHOLE TIME DIRECTOR



RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A, #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.

380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||

Website: www.ranjeet.co.in CIN NO. U31100GJ1993PLC019635