RMG ALLOY STEEL LIMITED



June 28, 2019

BSE Ltd. (Scrip Code-500365) Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sirs/ Madam,

Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code"), the trading window for dealing in the securities of the Company shall remain close for designated persons and their immediate relatives from July 01, 2019 till 48 hours after the date of Board Meeting wherein, interalia, the approval of Unaudited Financial Results for the quarter ended June 30, 2019, would be considered by the Board.

Please take the same on record.





Certificate No. 20004218 TS09 ISO/TS 16949:2009 Certificate No. 20004218 QM08 ISO 9001:2008 CIN : L27100GJ1980PLC020358 Corporate Office:

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West). Mumbai 400013 Tel.: +91-22-66136000 / 24908000 Fax : +91-22-2490 8020 www.rmgalloysteel.com

Registered Office & Works: Plot No.1, G.I.D.C. Industrial Estate, Jhagadia - Valia Road, Jhagadia Dist. Bharuch - 393 110. Gujarat. (INDIA) Tel: +91-2645-619700 Fax: +91-2645-226841