



Date: 06.01.2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 541601

SUB: Clarification for Closure of Trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is with reference to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Trading 'Window required to be closed from the end of every Quarter till 48 hours after the declaration of financial results for all designated persons including their immediate relatives.

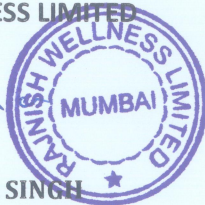
Since we are listed on BSE SME platform and as per regulation 33 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, listed entity which has listed their specified securities on SME, shall require to submit financial results on half yearly basis and accordingly Company is not required to file the financial results for the quarter ended on 31st December 2019. Therefore the requirement for closing of trading window is not applicable to the company.

This is for your information and record.

Thanking You,

For RAJNISH WELLNESS LIMITED

Rajnish Kumar



Mr. RAJNISH KUMAR SINGH
DIRECTOR
DIN: 07192704