



**R.J. SHAH & CO. LTD.**  
ENGINEERS & CONTRACTORS

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Regd. Office :  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN No.: L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1ZI

**Ref. No: R/82/2022**

Date: 05.04.2022

To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Script Code: 509845**

Dear Sir/ Madam,

**Sub: Closure of Trading Window.**

Pursuant to SEBI (Prohibition of Insider Trading Regulation 2015), read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in securities of the Company will be closed for the Company's designated persons and their relatives with effect from April 06 2022 upto 48 Hours from the declaration of the Financial Results of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2022.

Kindly take note of the above and acknowledge.

Thanking You,

Yours Faithfully,

**For R J Shah & Company Limited**

  
**Ms. Kalindi R. Shah**  
**Managing Director**  
**DIN:00402482**