

RAMGOPAL POLYTEX LIMITED

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Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: June 29, 2021

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
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Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and NSE Circular No. NSE/CML/2019/11 dated 02.04.2019 and in terms of the 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, designated employees and their immediate relatives is closed from **Wednesday, June 30, 2021** till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2021.

The date of the Board Meeting to consider the Un-audited financial results for the quarter ended 30th June, 2021 shall be intimated separately.

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

Thanking you

Yours faithfully,

For **Ramgopal Polytex Limited**

Manorama Yadav

Company Secretary and

Compliance Officer

(ICSI Membership No: A36619)