

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 526, Star Chambers Harihar Chowk, Rajkot-360001, Gujarat Tel. No.: -0281-3241064)

(Corp. Office: M-23, Super Tex Tower, Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat)

E-mail: rajkotitltd@gmail.com Website: www.ritl.co.in CIN: L65910GJ1982PLC005301

Date: 30th March, 2023

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

**Sub: Intimation for Closure of Trading Window
BSE Code: 539495**

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Saturday, 01st April, 2023 till 48 hours after the declaration of the Audited Financial Results for the Fourth Quarter and Financial year ended 31st March, 2023.

The Date of Board Meeting in which the Audited Financial Results for the Fourth Quarter and Financial year ended 31st March, 2023 would be considered will be intimated in due course.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

**MOSAMBEN KEYUR MEHTA
MANAGING DIRECTOR
DIN: 09757064**