

RSWM/SECTT/2020  
June 15, 2020

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  Scrip Code: RSWM
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**Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

This intimation is with regard to the occurrence of an event of inadvertent trade by a designated person of the Company during the trading window closure period.

The relevant details of the events are attached as Annexure.

In compliance with the SEBI (PIT) Regulations, the Company shall also report the above violation to SEBI accordingly.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For RSWM LIMITED**



**SURENDER GUPTA**  
**COMPANY SECRETARY**  
**FCS - 2615**

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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Website: www.lnjbhilwara.com  
GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number: L17115RJ1960PLC008216**

## Annexure

Mr. Shailesh Kumar ( Manager), a Designated Person, under the Company's Code of Conduct for regulating, monitoring and reporting trading by Insiders (the Code), formulated in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (SEBI (PIT) Regulations), inadvertently traded in 82 equity shares of the Company aggregating to the value of ₹ 5069.46, on 22<sup>nd</sup> May, 2020, i.e. during the period in which trading window of the Company was closed for the purpose of declaration of Financial Results for the quarter and year ended March 31, 2020.

The details of this transaction was brought to the attention of the undersigned on June 04, 2020 and a show cause notice in respect of violation of the Code of Conduct under SEBI (PIT) Regulations was immediately issued to Mr. Shailesh Kumar.

The Audit Committee of the Board of Directors was notified of this matter in their meeting held on June 15, 2020. Based on the submission of Mr. Shailesh Kumar, the Committee believed that it was a case of inadvertent trade made which results in what seems to be an unintentional non-compliance with the provisions of the Code of the SEBI (PIT) Regulations and therefore imposed a penalty of ₹ 10,000 on Mr. Shailesh Kumar, to be made as a contribution to any charitable organization which is so recognised under Income Tax Act.

