

RAMGOPAL POLYTEX LIMITED

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

CIN: L17110MH1981PLC024145

Date: March 30, 2020

To,

<p>✓ BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001</p> <p>SCRIP CODE: 514223</p>	<p>The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001</p> <p>SCRIP CODE: 10028131</p>
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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 on and from Tuesday, March 31, 2020 till the end of 48 hours, after the declaration of Audited Financial Results for the quarter and year ended March 31, 2020.

The date of the Board Meeting to consider the Audited Financial Results for the quarter and year ended March 31, 2020 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**

Sd/-

Manorama Yadav

Company Secretary and

Compliance Officer

(ICSI Membership No: A36619)