

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
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Website: www.ramgopalpolytex.com / E-mail: ramgopal@vsnl.com

CIN: L17110MH1981PLCO24145



Date: September 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 - 700001

SCRIP CODE: 10028131

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/Officers, designated employees and their immediate relatives is closed from Thursday, September 30, 2021 till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter and half year ended September 30, 2021.

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

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

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: A36619)

