RattanIndia

March 31, 2021

Scrip Code- 534597

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

RTNINFRA

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), MUMBAI-400 051

Sub: Closure of Trading Window

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that the Trading Window of the Company will be closed from April 1, 2021 in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and it shall open 48 hours after the declaration of Financial Results of the Company for the quarter and year ending on March 31, 2021.

The date of the Board meeting of the Company for declaration of financial results for the quarter and year ending on March 31, 2021 will be intimated in due course.

Please take the above information on records.

Thanking you,

Yours faithfully, For RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited)

R K Agarwal Company Secretary

RattanIndia Enterprises Limited (Formerly RattanIndia Infrastructure Limited) CIN: L74110DL2010PLC210263 Registered Office Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi – 110016 Website: www.rattanindia.com; Phone: 011 46611666; Fax: 011 46611777