

December 31, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), MUMBAI-400 051

RTNINDIA

Dear Sir/Madam,

Scrip Code- 534597

Sub: Closure of Trading Window

Ref: Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Schedule B thereof

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 January 1, 2022 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 the unaudited Financial Results of the Company for the quarter ending on December 31, 2021.

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

Please take the above information on records.

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Thanking you,

Yours faithfully, For RattanIndia Enterprises Limited

Rajesh Arora 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.rttn.in E-mail: rel@rattanindia.com Phone: 011 46611666