

**RANJEET MECHATRONICS LIMITED**

CIN: L31100GJ1993PLC019635

REG OFC: Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta,  
Prahlad Nagar Road, Ahmedabad-380015

Email: [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in)

**31<sup>st</sup> March, 2020**

**To**

**BSE Limited**

PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

**Script Code: 541945;**

**Security ID: RANJEET**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

This is pursuant to trading restrictions placed in Minimum Standards for the code of conduct to Regulate, Monitor and Report trading by Insiders of the Company and pursuant to requirement of Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended w.e.f April 01,2019, the Trading Window for dealing in the shares of Ranjeet Mechatronics Limited shall remain closed from the date of this intimation till 48 hours after the declaration of Audited Financial Results of the Company for the Half Year and Year ended on 31<sup>st</sup> March, 2020.

Further in view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by Central Government at national level and in compliance with policy of Work from Home of the Company, we are submitting this disclosure/announcement without signature.

Kindly consider and take note of the same.

**Yours Faithfully,**

**For, RANJEET MECHATRONICS LIMITED**

**Sd/-**

**Falguni Patel**

**(Company Secretary & Compliance Officer)**