

Date: 30.12.2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 541601

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is with reference to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, pertaining to clarification regarding trading restrictions period.

As per Regulation 33(5) of SEBI (LODR) Regulations, 2015 listed entity which has listed their specified Securities on SME Exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its shares on the BSE - SME platform, so that, the company is NOT REQUIRED to file their Financial Results for the Quarter ended 31st December, 2021.

Therefore, requirement for Closure of Trading Window is NOT APPLICABLE to the Company.

This is for your information and record.

Thanking you.

Yours faithfully

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar
RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

