## RAMGOPAL POLYTEX LIMITED



Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: December 24, 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 that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of 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, specified person in company's code of conduct and designated employees and their immediate relatives will be closed from Friday, December 31, 2021 till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

The date of the Board Meeting to consider the Un-audited financial results for the quarter and nine months ended December 31, 2021 shall be intimated separately.

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

MUMBA

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited

Manorama Yadav

Company Secretary and

Compliance Officer

(ICSI Membership No: A36619)

Registered Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi,

Thane - 421 302.