

RAMGOPAL POLYTEX LIMITED



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CIN: L17110MH1981PLCO24145

Date: May 16, 2023

To,
**The Department of Corporate Services
BSE Limited
P. J. Tower, Dalal Street,
Mumbai -400 001**

(SCRIP CODE: 514223)

To,
**The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range, Murgighata, Dalhousie,
Calcutta - 700 001**

(SCRIP CODE: 10028131)

Sub: Notice of Board Meeting for Consideration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Tuesday, May 30, 2023**, *inter-alia*, to consider and take on record the Audited Financial Results along with other matters of the Company for the quarter and financial year ended March 31, 2023, as per the agenda of the meeting.

Please note that as per 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/Officers, specified person in company's code of conduct and designated employees and their immediate relatives was closed on Friday, March 31, 2023 and it will continue to remain closed till expiry of 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2023 and the same has been informed to stock exchanges vide our letter dated March 30, 2023.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For **Ramgopal Polytex Limited**

**Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)**