



Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049
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CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

January 1, 2022

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 531099
Sub : Intimation of closure of trading window

Dear Sir / Madam,

Pursuant to the Company's Securities Dealing Code, the Trading Window for dealing in the Company's Equity Shares will remain closed from Saturday, January 1, 2022 for all Designated Employees of the Company.

The closure is in connection with the declaration of financial results of the Company for the quarter ending December 31, 2021.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Please take note of the same.

Yours faithfully,

For **Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a horizontal line underneath.

Abha Kapoor

Director (Finance) and CFO

DIN – 02799429