

RAJNISH WELLNESS LIMITED

CIN NO - U52100MH2015PLC265526

info@rajnishwellness.com

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022 23065555

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www.rajnishwellness.com

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+91 9867702580 | +91 97 6991 1731

Date: 30.12.2020

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, 2020.

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

This is for your information and record.

Thanking you.

Yours faithfully

Rajnishkumar Singh

For, RAINISH WELLNE

Director

DIN: 07192704