



RATNAVEER

15th September, 2023

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: Intimation of Closure of trading window

Dear Sir(s),

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedural and Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the 'Trading Window' for dealing in securities of the Company shall remain closed with immediate effect up to 48 hours after the date of declaration of the unaudited financial results for the quarter ended 30th June, 2023.

The date of the meeting of Board of Directors for consideration and approval of unaudited financial results for the quarter ended 30th June, 2023 shall be intimated in due course. You are requested to take the above on record.

Thanking you,
Yours faithfully,

**For Rtanaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)**

Company Secretary & Compliance Officer
ICSI membership no. A37478



CC: To NSDL & CDSL



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

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