



Date: 26th September, 2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 541601

Dear Sir/Madam,

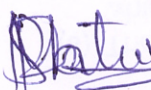
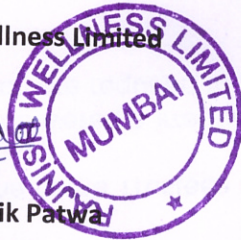
Sub: Closure of Trading Window for the declaration of Financial Results for the quarter ended September 30, 2019.

This is to inform that, in terms of the Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window for dealing in the Company's equity shares by the Directors, Designated Employees and their immediate relatives will remain closed from September 30, 2019 until 48 hours from the date of declaration of Financial Results of the Company for the half-year ended September 30, 2019. The details of the Board Meeting shall be intimated in due course. This is for your kind information and records.

Thanking you.

Yours faithfully

For, Rajnish Wellness Limited

Mr. Mihir Shrenik Patwa
CFO