

Date: 27.06.2022

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

BSE Scrip Code: 541601

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from July 1, 2022 and will be opened 48 hours after declaration of financial results for the quarter ending June 30, 2022. This is for your information, record and further dissemination.

The date of Board Meeting of the company for consideration and declaration of the Financial Results for the for the quarter ending June 30, 2022 will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully

FOR RAJNISH WELLNESS LIMITED

*Rajnish Kumar*  
RAJNISHKUMAR SINGH  
MANAGING DIRECTOR  
DIN: 07192704

