

# RAMGOPAL POLYTEX LIMITED



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**CIN:** L17110MH1981PLC024145

**Date:** January 27, 2023

<b>To,</b> <b>The Department of Corporate Services</b> <b>BSE Limited</b> <b>P. J. Tower, Dalal Street,</b> <b>Mumbai -400 001</b>  <b>(SCRIP CODE: 514223)</b>	<b>To,</b> <b>The Calcutta Stock Exchange</b> <b>Association Ltd.</b> <b>7, Lyons Range, Murgighata, Dalhousie,</b> <b>Calcutta - 700 001</b>  <b>(SCRIP CODE: 10028131)</b>
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**Sub: Notice of Board Meeting for Consideration of Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2022**

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Wednesday, February 08, 2023, inter-alia**, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2022 along with other matters as per the agenda of the meeting.

Please note that as per SEBI (Prohibition of Insider Trading), Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's/Officers, specified person in company's code of conduct and designated employees and their immediate relatives was closed on Saturday, December 31, 2022 and it will continue to remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2022 and the same has been informed to stock exchanges vide our letter dated December 30, 2022.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For **Ramgopal Polytex Limited**

**Manorama Yadav**  
**Company Secretary and**  
**Compliance Officer**  
**(ICSI Membership No.: A36619)**

