

Date: 24.09.2021

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

BSE Scrip Code: 541601

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

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 Thursday, September 30, 2021 and will be opened 48 hours after declaration of financial results for the quarter/half year ending September 30, 2021. 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 quarter/half year ending September 30, 2021 will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully

FOR, RAJNISH WELLNESS LIMITED

Rajnish Kumar

MR. RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

