



RETRO GREEN REVOLUTION LIMITED

Registered Office : A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.

Phone : 079 - 46005570 | Email : retrogreenrevolutionltd@gmail.com

Website : www.retrogreen.in | CIN No.: L01130GJ1990PLC014435

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Date:- 02nd January, 2024

Scrip Code: 519191

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for the Third Quarter Ended Dec. 31st, 2023.

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company for designated persons/connected persons closed from 02nd January, 2024 till 48 (Forty-Eight) hours after the Unaudited Financial Results of the Company for the Third quarter ending on December 31st, 2023 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

The date of the Board Meeting for in connection with publishing its Unaudited Financial Results for the Third Quarter ended December 31st, 2023 will be announced in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For Retro Green Revolution Limited

Arunbhai Prajapati
Managing Director
DIN: 08281232