

March 31, 2023

To, The Manager, Department of Corporate Service, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

Scrip Code: 512565

Dear Sir / Madam,

<u>Sub:- Intimation regarding Closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.</u>

This is to inform you that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the "Trading Window" for dealing in the securities of the Company shall remain closed from Saturday, April 1, 2023 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 for the Specified Persons as defined in the Code.

Accordingly, all the Specified Persons as defined in the Code have been advised not to trade in the securities of the Company during the aforesaid closure of trading window.

The Trading Window shall open after 48 hours of declaration of the said financial results of the Company. The date of the Board Meeting to consider and approve, *inter alia*, Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023, shall be intimated separately in due course.

This is for your information and records.

Thanking you,

For R.T. Exports Limited

Bhavik Bhimjyani Chairman & Managing Director DIN: 00160121