

September 30, 2023

To,

BSE Limited
Corporate Relationship Department
1st Floor New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400 001



www.rexseal.com
An ISO 9001:14001 Company

Subject: Intimation about Closure of Trading Window

Dear Sir:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 01st October, 2023 till the end of 48 hours after the declaration of unaudited financial results for the quarter and half year ended 30th September, 2023. i.e. (Non-Trading Period).

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, the unaudited financial results for the quarter and half year ended 30th September, 2023 shall be intimated separately in due course.

Hence the Directors, Auditors and Senior Management Personnel shall not deal in any transaction involving the purchase or sale of the Equity shares of Rex Sealing and Packing Industries Limited during the Non-Trading Period.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Rex Sealing and Packing Industries Limited


Naresh Nayak
Managing Director
DIN : 00347765



Rex Sealing and Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

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