



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
Tel : +91 120 6994444 | +91 120 6994400
CIN : U74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

August 26, 2023

BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 543957	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: REDTAPE
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Sub: Intimation for closure of Trading Window

Dear Sir/Ma'am,

A meeting of the Board of Directors of REDTAPE Limited ('the Company') is scheduled to be held on Friday, September 1, 2023, *inter-alia*, to consider and approve (a) change in Key Managerial Personnel (Company Secretary); and (b) Board Report, Report on Corporate Governance and Notice convening ensuing Annual General Meeting.

In view of aforesaid Board Meeting of the Company and pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading adopted by the Company, the trading window for dealing in the shares of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from the date of this notice till 48 hours after disclosure of the outcome of the Board Meeting to the Stock exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,
For **REDTAPE Limited**

Nand Kishore Sharma
Company Secretary & Compliance Officer

Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713
Tel : +91 70552 21530