

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rpcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: February 03, 2025

To, ✓ The Department of Corporate Services BSE Limited P. J. Tower, Dalal Street, Mumbai -400 001 (SCRIP CODE: 514223)	To, The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001 (SCRIP CODE: 10028131)
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Sub: Re-scheduled/Postponement of Board Meeting scheduled on Friday, February 07, 2025 to Monday, February 10, 2025.

Dear Sir/ Madam,

In furtherance to our earlier Notice of prior intimation dated January 29, 2025, Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company which was originally scheduled on **Friday, February 07, 2025** has been re-scheduled on **Monday, February 10, 2025** due to unavoidable circumstances, *inter-alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months period ended December 31, 2024 along with other matters as per the agenda of the meeting.

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's securities already stands closed from Wednesday, January 01, 2025 till the expiry of 48 hours after the announcement of the unaudited financial results for the Quarter and Nine Months ended December 31, 2024 to the Stock Exchanges, in terms of Company's Code conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Ramgopal Polytex Limited**

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)