RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsinai Chambers,

Free Press Journal Marg, Nariman Point Mumbai – 400021 **Tel:** +91-22-61396800, 22834838, **Fax:** +91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: September 29, 2022

To,

 $\sqrt{\text{BSE Limited.}}$

P. J. Tower, Dalal Street,

Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001

SCRIP CODE: 10028131

Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

We wish to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of the Company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's/Officers, specified person in company's code of conduct and designated employees and their immediate relatives will be closed from Friday, September 30, 2022 till the end of 48 hours, after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2022.

The date of the Board Meeting to consider the Un-audited financial results for the quarter and half year ended September 30, 2022 shall be intimated separately.

You are requested to kindly take the above information on your record.

Thanking you

Yours faithfully, For Ramgopal Polytex Limited

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