

# RAMGOPAL POLYTEX LIMITED



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**CIN:** L17110MH1981PLC024145

**Date:** October 30, 2019

<p>To, The Department of Corporate Services BSE Limited P. J. Tower, Dalal Street, Mumbai -400 001</p> <p><b>SCRIP CODE: 514223</b></p>	<p>To, The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta – 700 001</p> <p><b>(SCRIP CODE: 10028131)</b></p>
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Dear Sir/ Madam,

**Sub: Notice of Board Meeting for Consideration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, November 07, 2019, at the Corporate Office of the Company, *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019 along with other matters as per the agenda of the meeting.


We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and NSE Circular No. NSE/CML/2019/11 dated 02.04.2019 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, designated employees and their immediate relatives is closed on and from Monday, September 30, 2019 till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter and half year ended September 30, 2019 and the same has been informed to Stock exchanges vide our letter dated September 30, 2019.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**

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

