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: rplcompliance@ramgopalpolytex.com CIN: L17110MH1981PLC024145

Date: December 25, 2023

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BSE Limited.	The Calcutta Stock Exchange Association Ltd.
P. J. Tower, Dalal Street,	7, Lyons Range, Murgighata,
Mumbai - 400001	Dalhousie, Calcutta - 700001
SCRIP CODE: 514223	SCRIP CODE: 10028131

Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

We wish to inform 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 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 Monday, January 01, 2024 till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2023.

The date of the Board Meeting to consider the Un-audited financial results for the quarter and nine months ended December 31, 2023 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)