

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsina 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: December 30, 2020

To,

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

Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

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 Thursday, December 31, 2020 till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2020.

The date of the Board Meeting to consider the Un-audited financial results for the quarter and nine months ended December 31, 2020 shall be intimated separately.

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

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**

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