

Date: 25/03/2023

To, **The Secretary, BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

<u>Ref: Scrip Code - 533608</u>

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We write to inform you that pursuant to the "Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the Company will be closed for all designated persons and their immediate relatives as prescribed in the Regulations, from 1st April, 2023 till 48 hours after the declaration of the Un-audited Financial Results for the quarter and year ended 31st March, 2023 to the Stock Exchanges.

Thanking You,

Yours Faithfully, For RDB Rasayans Limited

Pooja M Patel Company Secretary & Compliance Officer