

RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE: BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE: +91-33-4450 0500, 22305666 • FAX: +91-33-2242 0588

Date: 30/06/2020

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

Ref: Scrip Code - 533608

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and applicable Regulations of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the Company has been closed for all directors, designated persons and their immediate relatives with effect from 1st July, 2020 till expiry of 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully,

For RDB Rasayans Limited

Shradha Jalan

Company Secretary Cum Compliance Officer

Membership No. A47417