

Ref. No.: RCIIND/BSE/2020-21

Date: 31st December, 2020

To

The Manager
Listing Department
The BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 537254

Sub: Intimation of Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the Shares of the Company, shall remain closed with effect from Friday, 01st January, 2021 till the end of 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2020.

Accordingly, all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of trading window.

The date of Board Meeting of the Company to consider and approve, inter alia, the Un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2020 shall be intimated separately in due course.

The aforesaid intimation shall also be made available on the website of the Company at www.rciind.com.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **RCI INDUSTRIES AND TECHNOLOGIES LIMITED**

For **RCI Industries & Technologies Ltd.**



JYOTI SHARMA
COMPANY SECRETARY

Company Secretary

M. No.: A55135