

March 28, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: RRIL
Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for Regulating, Monitoring & Reporting Trading in Respect of Securities of the Company, we wish to inform that the trading window for dealing in the equity shares of the Company for designated persons and their immediate relatives will remain closed from April 01, 2020 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2020 (both days inclusive).

The date of Board Meeting for considering the said Audited Financial Results for the quarter and year ended March 31, 2020 shall be intimated in due course.

This is for your kind information and records.

Thanking you

Yours faithfully,
For RRIL Limited

Sd/-
Sanjay Vishwakarma
Company Secretary & Compliance Officer