

July 01, 2020

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

The trading window is currently closed till 48 hours after the date on which the financial results for Quarter and year ended March 31, 2020 are declared and informed to the Stock Exchange. The said closure had been communicated to the stock exchange vide letter dated March 28, 2020.

In accordance with the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, please note that the trading window for dealing in the shares of the Company shall continue to be closed till 48 hours after the date on which the financial results of the Company for Quarter ended June 30, 2020 are generally made available in public domain and intimated to Stock Exchange as per Regulation 33 of SEBI (LODR), 2015.

The date of Board Meeting for considering the said Unaudited Financial Results for the quarter ended June 30, 2020 shall be intimated in due course.

This is for your kind information and records.

Thanking you
Yours faithfully,
For RRIL Limited

Sanjay Vishwakarma Company Secretary & Compliance Officer