

December 31, 2021

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

In accordance with the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading in respect of Securities of Company and SEBI (Prohibition of Insider Trading) Regulation, 2015, please note that the trading window for dealing in the Securities of the Company for designated persons and their immediate relatives will remain closed from January 01, 2022 till 48 hours after the declaration of Financial Results for the quarter & nine months ended December 31, 2021 (both days inclusive) 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 Financial Results for the quarter and nine months ended December 31, 2021 shall be intimated in due course.

This is for your kind information and records. The said intimation is also being made available at the website of the Company i.e. www.rrillimited.com.

Thanking you,

Yours faithfully, For RRIL Limite

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Sanjay R Vishwa

Company Secretary & Compliance officer

RRIL LIMITED

(Formerly Known as S R K Industries Limited)