

December 29, 2023

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, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2023 (both days inclusive) are generally made available in public domain and intimated to Stock Exchange as per Regulation 33 of SEBI Listing Regulations, 2015.

The Date of Board Meeting for considering the said Unaudited Financial Results for the quarter and nine months ended December 31, 2023 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 Limited


Sanjay R Vishwakarma
Company Secretary & Compliance officer

