



Creating a better tomorrow

March 28, 2024

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 by designated persons and their immediate relatives will remain closed from April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2024 (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 Audited Financial Results for the quarter and year ended March 31, 2024 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](http://www.rrillimited.com).

Thanking you,

Yours faithfully,  
For RRIL Limited

  
Sanjay R Vishwakarma  
Company Secretary & Compliance officer



**RRIL LIMITED**