

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

RSPL/SEC.DEPT/2023-24

Dated: 30nd June 2023

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

To,
**Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J.Towers, Dalal Street,
Fort, Mumbai- 400 001.**

Script Code: 500357

Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 2, 2019.

We wish to inform that the Trading Window for trading in the securities of the Company by the insiders, designated persons and their immediate relatives as per Company's Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives shall remain closed from Saturday, 1st July, 2023 till 48 hours after the declaration of unaudited results for the quarter ended 30th June, 2023.

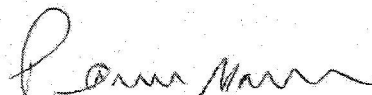
The date of reopening of trading window in respect of this intimation shall be notified in due course.

Please acknowledge the same.

Thanking you.

Yours faithfully

For and on behalf of
M/s Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)
Managing Director
DIN: 00012709