

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works (SMS Division)

C-4, Industrial Area South of G. T. Road Ghaziabad 201009 India

Phone (0120) 2840348 to 51, 0120 4934034 Fax (0120) 2840352

Website www.rathisteelindpower.com Email info@rathisteelindpower.com

RSPL/SEC.DEPT/2024-25

Dated: 30th June 2024

To,
Corporate Relationship Dept.
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra

Script Code : 504903

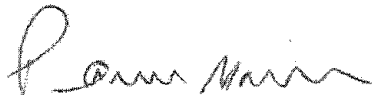
Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW

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 dealing in securities of the Company shall be closed from July 01st, 2024 till 48 hours from the date of declaration of the financial results for the quarter ended June 30th, 2024.

Please acknowledge the same.

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



(PREM NARAIN VARSHNEY)

Managing Director

DIN: 00012709