



RAJNANDINI METAL LIMITED

Date: 06th April, 2019

To
The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai -400051

NSE Scrip Symbol: RAJMET

Dear Sir/Madam

Subject: Intimation for Disclosure of Trading Window

With reference to the circular issued by NSE vide Circular Ref. No. NSE/CML/2019/11 and in terms of the Code of Conduct adopted by Company to regulate, monitor and report trading by insiders, read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the Trading window for dealing in the securities of the Company would remain closed for all the Board Members, Promoters, Designated/Specified Connected Persons of the Company from 06th April, 2019 till 48 hours after the declaration of the financial result (both days inclusive) of the Company for half year and year ended on 31st March, 2019.

The date of Board Meeting for declaration of financial results of the Company for the half year/year ended on 31st March, 2019 will be intimated to due course.

This is for information and record.

Thanking You,

Yours Faithfully,

FOR RAJNANDINI METAL LIMITED
For Rajnandini Metal Limited


Rahul Kumar **Company Secretary**
Company Secretary
Place: Faridabad