



RAJNANDINI METAL LIMITED

Date: 31/03/2020

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 / Key Managerial Personnel of the Company from 01/04/2020 till 48 hours after the declaration of the financial result (both days inclusive) of the Company for the half year and year ended on 31st March, 2020.

The date of Board Meeting for declaration of financial results of the Company for the half year/year ended on 31st March, 2020 will be intimated to due course.

Further, due to the outbreak of COVID-19 and to support the lock down initiative taken by the Central Government, we are hereby submitting Sd/- copy of the said disclosure from home because of closure of our offices in compliance of lock down by our government.



RAJNANDINI METAL LIMITED

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

This is for information and record.

Thanking You.

Yours Faithfully

FOR RAJNANDINI METAL LIMITED

Sd/-

Het Ram Sharma

Managing Director

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012

Place: Faridabad