



RAJNANDINI METAL LIMITED

Date: 31/07/2020

Ref. No: RML/NSE/32/2020-21

To

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

NSE Symbol: RAJMET

Sub: Intimation of Trading Window Closure

Respected Sir/Ma'am,

This is to inform you that the Board Meeting of Rajnandini Metal Limited will be held on August 07, 2020 Friday, at the corporate office of the Company to consider the proposal of Bonus Issue of Equity Shares to the existing equity share holders.

Further, the Company confirms that 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 w.e.f. July 31, 2020 till 48 hours after the Board Meeting outcome on August 07, 2020.

Thanking You,

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990