

Date 14th February, 2024

To,

Listing Compliance Department National Stock Exchange of India Limited (NSE) 05th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Tel. No: 022 2659 8100/ 2659 8114 / 66418100	Listing Operation Department BSE Limited 20th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Tel. No: 022 2272 8915 / 2272 8995
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In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the 'Trading Window' for dealing in securities of the Company shall remain closed with immediate effect up to 48 hours after the date of declaration of the unaudited financial results for the quarter ended December, 2023.

The date of the meeting of Board of Directors for consideration and approval of unaudited financial results for the quarter ended December, 2023 shall be intimated in due course.

You are requested to take the above on record.

For **RASHI PERIPHERALS LIMITED**


Mr. Kapal Suresh Pansari
Managing Director
DIN 00215510

