



RASI ELECTRODES LTD.,



Ref:REL/0414/2018-19

February 4, 2019

To,

Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,


Sub: NOTICE FOR CLOSURE OF TRADING WINDOW.

We wish to inform you that the Trading Window shall be closed from 4th FEBRUARY 2019 to 16th FEBRUARY 2019 (both days inclusive) to the Directors, Senior Management and designated employees of the Company in terms of requirements of the Model Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations in connection with the Board meeting scheduled to be held on 14th FEBRUARY 2019 to consider and take on record the Un-Audited Financial Results for the quarter ended 31st DECEMBER 2018.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,
for RASI ELECTRODES LIMITED,


B POPATLAL KOTHARI
MANAGING DIRECTOR

Manufacturers & Marketers of Welding Electrodes and Consumables

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