

Ref:REL/0 216/2020-21

January 1, 2021

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 **1<sup>ST</sup> JANUARY 2021** to a period **48 hours later than the date and time of publication of the Un-audited Financial Result form quarter ended 31<sup>ST</sup> DECEMBER 2020 (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, 2015, and Circular No. LIST/COMP/01/2019-20 dated April 02, 2019. The Board meeting for approving the Un-Audited Financial Results of the Company for the quarter ended 31<sup>ST</sup> DECEMBER 2020 will be informed as and when the date is finalized.

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  
DIN 00594168

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Manufacturers & Marketers of Welding Electrodes and Consumables

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Regd. Off : 21, Raja Annamalai Rd, Flat No. A/14, Rams Apartment, 3rd Floor, Chennai - 600 084, Ph : +91-44-26424523 / 7884, Fax :91-44-42027464 Email : info@rasielectrodes.com  
Visit us : www.rasielectrodes.com Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215

CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822