

Ref:REL/015/2020-21  
April 16, 2021  
To,  
Department of Corporate Services  
THE STOCK EXCHANGE, MUMBAI,  
PHIROZE JEEJEBHOY 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> APRIL 2021 to a period 48 hours later than the date and time of publication of the Audited Financial Result form quarter and year ended 31<sup>ST</sup> MARCH 2021 (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 Audited Financial Results of the Company for the quarter ended 31<sup>ST</sup> MARCH 2021 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