

Ref:REL/015/2019-20

June 18, 2020

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 was closed from **1ST APRIL 2020 to a period 48 hours later than the date and time of publication of the audited Financial Result form quarter ended 31ST MARCH 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 Audited Financial Results of the Company for the quarter ended 31ST MARCH 2020 is scheduled to be held on 30th June 2020.

The above intimation could not be sent to your Exchange on 1st April 2020 since we were under the continuous lockdown ever since 25th March 2020.

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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