

1st July, 2021

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Scrip Code: 512565
Sub: - Closure of Trading Window

Dear Sir,

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company by Directors / Designated Officers and Employees of the Company will remain closed from 1st July, 2021 till 48 hours thereafter the announcement of financial results for the quarter ended 30th June, 2021 to the public.

Accordingly, all the Directors / Designated Officers and Employees of the Company have been advised not to trade in the securities of the Company during the aforesaid closure of trading window.

The date of Board Meeting for declaration of Financial results of the Company for the quarter ended 30th June, 2021, will be intimated in due course.

This is for your information and records.

Thanking you,

For R.T. Exports Limited

Prajakta Patil
Company Secretary &
Compliance Officer

R T EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582