RT EXPORTS

31st December, 2020

To, Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Script Code: 512565

Dear Sir(s),

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 and will remain closed from 1st January, 2021 till 48 hours after the announcement of financial results for the quarter ended 31st December,2020 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 31st December, 2020 will be intimated in due course.

This is for your information and records.

Thanking you,

For RT Exports Limited

Mitali Shah

Company Secretary

Membership No:A32871