

Date: June 30, 2022

To, The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip Code: 512565
Sub: - Intimation of 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 and will remain closed from July 01, 2022 till 48 hours after the announcement of financial results for the quarter ended June 30, 2022 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 June 30, 2021, will be intimated in due course.

This is for your information and records.

Thanking you,

For R.T. Exports Limited

Bhavik Bhimjyani

Chairman & Managing Director

DIN: 00160121