



## NOTICE FOR CLOSURE OF TRADING WINDOW (published at the website www.rasielectrodes.com)

NOTICE IS HEREBY GIVEN THAT the Trading Window shall be closed from 22<sup>ND</sup> MAY 2017 to 1<sup>ST</sup> JUNE 2017 (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 in connection with the Board meeting scheduled to be held on 30<sup>TH</sup> MAY 2017 to consider and take on record the Audited Financial Results for the quarter and year ended 31<sup>ST</sup> MARCH 2017.

for RASI ELECTRODES LIMITED.

B POPATLAL KOTHARI MANAGING DIRECTOR

CHENNAI

DATED: 22.05.2017