



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 6TH AUGUST 2018 to 16TH AUGUST 2018 (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 14TH AUGUST 2018 to consider and take on record the Un-Audited Financial Results for the quarter ended 30TH JUNE 2018.

for RASI FLECTRODES LIMITED,

B POPATLAL KOTHARI MANAGING DIRECTOR

CHENNAI

DATED: 06.08.2018