



Ref:REL/0857/2016-17 November 2, 2016 To, Department of Corporate Services THE STOCK EXCHANGE, MUMBAI, PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI-400001

Dear Sir,

Sub: NOTICE FOR CLOSURE OF TRADING WINDOW.

We wish to inform you that the Trading Window shall be closed from 3<sup>RD</sup> FEBRUARY 2017 to 15<sup>TH</sup> FEBRUARY 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, 2015, in connection with the Board meeting scheduled to be held on 13<sup>TH</sup> FEBRUARY 2017 to consider and take on record the Un-Audited Financial Results for the quarter and year ended 31<sup>ST</sup> DECEMBER 2016.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,

for RASI ELECTRODES LIMITED,

B POPATLAL KOTHARI MANAGING DIRECTOR