



Ref:REL/0292/2018-19 November 5, 2018 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 5TH NOVEMBER 2018 to 14TH NOVEMBER 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 12TH NOVEMBER 2018 to consider and take on record the Un-Audited Financial Results for the quarter ended 30TH SEPTEMBER 2018.

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