



RASI ELECTRODES LTD.,



Ref:REL/063/2019-20

May 20, 2019

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 **20TH MAY 2019 to 1ST JUNE 2019 (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, and Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, in connection with the Board Meeting scheduled to be held on **30TH MAY 2019**, for approving the Audited Financial Results of the Company for the quarter and year ended 31ST March 2019.

We wish to further inform you that henceforth, as required under Clause 4 of Schedule B of SEBI (PIT) Regulations, 2015, and as clarified by your Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, we shall close the trading window immediately after the end of every quarter till 48 hours after the declaration of the financial results.

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

Manufacturers & Marketers of Welding Electrodes and Consumables

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