



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 23RD MAY 2018 to 1ST JUNE 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 30TH MAY 2018 to consider and take on record the Audited Financial Results for the quarter and year ended 31ST MARCH 2018.

for RAŞI ELEÇTRODES LIMITED,

B POPATEAL KOTHARI MANAGING DIRECTOR

CHENNAI

DATED: 23.05.2018