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Date:-30.06.2022

To, BSE Ltd. Corporate Relationship Department 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 515085 ISIN: INE298E01022

Kind Attn: Corporate Relationship Department

<u>Subject: Intimation of Closure of Trading Window for declaration of financial results for the first quarter.</u>

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time, and BSE Limited (BSE) vide its Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform to the Exchange that "Trading Window" for dealing in securities of the Company shall remain closed from **Friday**, 1st **July**, 2022 till completion of 48 hours after the declaration of Un-audited Financial Results of the Company for the 1st Quarter ended on 30th June, 2022 of the Current Financial year 2022-23 for all the Promoters/Promoter Groups/Designated Persons and Specified Connected Persons /Directors / KMP/Employees of the Company including designated persons, insiders and their immediate relatives.

You are requested to take above information on record and disseminate the above information on your respective websites.

Thanking you,
Yours faithfully,
For, **RESTILE CERAMICS LIMITED**

DHARMENDRA BHALIYA COMPANY SECRETARY AND COMPLIANCE OFFICER Membership No.A63699

RESTILE CERAMICS LIMITED