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investorrelations-rajath@hotmail.com
WEB : www.rajathfinance.com
DATE :
REF. :



REGD. OFFICE : 208 - 215, STAR PLAZA,
PHULCHHAB CHOWK, RAJKOT - 360 001.
CIN: L65910GJ1984PLC007486

Ref: Rajath/SEs/Closure-Trading Window/Results June 2019

24th July, 2019

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code: 507962

Dear Sir,

Sub: Closure of Trading Window for All Employees/Directors of the Company

In continuation of our letter no. Rajath/SEs/Closure-Trading Window/June 2019 dated July 24, 2019 intimating the stock exchange about the meeting of Board of Directors of the Company scheduled to be held on Tuesday, July 30, 2019 for consideration and approval of Unaudited financial results of the Company for the quarter ended on June, 2019, we would like to inform you that the Trading Window shall remain closed, for All Employees/Directors of the Company, from 24th July, 2019 to 31st July, 2019 (both days inclusive) in terms of Code of Conduct of Rajath Finance Limited for prevention of insider trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 1992.

A copy of Notice issued to all Employees is attached herewith.

Please take the same on your records.

Thanking you.

Yours faithfully,
For, Rajath Finance Limited.

(Hitesh Bagdai)
Managing Director (DIN: 00575732)



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NOTICE OF CLOSING OF TRADING WINDOW

24th July, 2019

To,
All Employees,
Rajath Finance Limited

Ref: (i) NSE Circular no. NSE/CML/2013/15 dated December 18, 2013
(ii) Code of Conduct for Prevention of Insider Trading adopted by Rajath Finance Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 1991

All Employees of the Company are hereby advised to take notice that as per referred circular received from Bombay Stock Exchange of India Ltd, Mumbai and in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Rajath Finance Limited, the Trading Window for the shares of Rajath Finance Limited will remain closed from 24th July, 2019 to 31st July, 2019 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, scheduled to be held on Tuesday, 30th July, 2019 inter alia, to consider and approve the unaudited financial results for the quarter ended on June, 2019.

Accordingly, All Employees of the Company are hereby directed not to trade in shares of the Company directly or indirectly during the period of closure of Trading Window as stated above.

FOR, RAJATH FINANCE LIMITED,

Hitesh M. Bagdai
Managing Director
[DIN 00575732]

