

PHONE : 0281-3013344 , 2447800
FAX : 0281-2454271
E-mail ID: rajathfin@hotmail.com
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/BSE/Closure-Trading Window/December 2020

02nd January, 2021

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

Kind Attn: Mr. Marian D'souza

Script Code: 507962

Subject: Intimation for closure of Trading Window

Dear Sir,

With reference to the above mentioned subject and in pursuance of circular of stock exchange vide reference No. LIST/COMP/01/2019-20 dated 02nd April, 2019 on clarification regarding trading restriction period, SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of company's code for prevention of insider trading, Trading window for trading in the securities of the company shall remain closed from the end of the quarter (with immediate effect) for the designated persons and their immediate relatives till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ended on 31st December, 2020.

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

02nd January, 2021

**To,
All Designated Person & Employees,
Rajath Finance Limited**

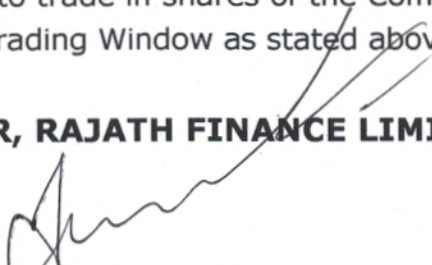
Ref: (i) BSE Circular no. LIST/COMP/01/2019-20 dated 02ND April, 2019
(ii) Code of Conduct for Prevention of Insider Trading adopted by Rajath Finance Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

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 immediately from the end of the quarter till the 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ended on 31st December, 2021.

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 inter alia, to consider and approve the unaudited financial results for the quarter ended on 31st December, 2021.

Accordingly, All Designated Person and 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]**

