



Roxy Exports Limited

CIN : L51909PB1988PLC008009

September 30, 2019

To,
BSE Limited
Listing Dept.
P. J. Tower, Dalai Street
Fort, Mumbai - 400001

BSE Scrip Code: 539561

Sub : Intimation of closure of Trading Window pursuant to provisions of SEBI (Prohibition of Insider Trading Regulations, 2015)

Dear Sir,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 as amended, read with the clarification given by BSE Ltd. vide its circular bearing no. LIST/COMP/01/2019-20 dated 02.04.2019, the trading window for dealing in the shares of the Company will remain closed with effect from October 1, 2019 till the expiry of 48 hours after declaration of the Standalone Unaudited Financial Results for the half year ended September 30, 2019.

All Designated Persons/Directors/Designated Employees are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Roxy Exports Limited

Nishant Phadtare
Company Secretary and Compliance Officer



Office Address

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Factory Address

Arham Logiparc, Bldg. No. C3, Unit No. 11, 12 & 13,
Mumbai Nashik By Pass Road, Village Valshind,
Taluka - Bhiwandi, Thane - 421302

Register Office

C-116, phase v,
Focal Point,
Ludhiana - 141010