



R.J. SHAH & CO. LTD.

ENGINEERS & CONTRACTORS

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NEAR WADALA CONTAINER YARD,
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MUMBAI - 400 037. (INDIA)
CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1Z1

Ref. No: R/083/2019

Date: 12.04.2019

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Script Code: 509845

Dear Sir/ Madam,

Sub: Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading Regulation 2015), read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in securities of the Company will be closed for the Company's designated persons and their relatives with effect from April 12 2019 upto 48 Hours from the declaration of the Financial Results of the Company for the Quarter and Year ended March, 2019.

Kindly take note of the above and acknowledge.

Thanking You,

Yours Faithfully,

For R J Shah & Company Limited

Ms. Kalindi R. Shah
Managing Director