

RADHA MADHAY CORPORATION LIMITED

Date: 01.01.2020

BOMBAY STOCK EXCHANGE LIMITED Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

NATIONAL STOCK EXCHANGE LIMITED

Exchange Plaza, 5th Floor, Bandra-Kurla Complex,

Bandra (E),

Mumbai-400 051.

Scrip ID- RMCL

Scrip Code - 532692

Sub: Intimation of Closure of Trading Window.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019; we wish to inform you that the Trading Window of the Company will remain closed from 01.01.2020 till 48 hours after the declaration of unaudited financial results for the quarter ending 31st December, 2019.

Request you to take the above on records and acknowledge the receipt.

Thanking you

For RADHA MADHAV CORPORATION LTD.

[MITESH A. AGARWAL] Managing Director & CEO DIN: 00060296



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