Rathi Steel And Power Ltd.

CIN: L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office A-3 Industrial Area South of G. T. Road Ghaziabad 201009 India

amended and clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, we wish to inform that the Trading Window for dealing in securities of the Company shall be closed from October 01, 2021 till 48 hours from the date of declaration of the financial results for the quarter ended September 30, 2021.

Please acknowledge the same.

Yours sincerely,

For Rathi Steel and Power Limited

Onn Mars

(PREM NARAIN VARSHNEY)

Managing Director

DIN: 00012709IN: 00012709