

Date: April 3, 2019

To,  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Closure of Trading Window for the Insiders of the Company.

Reference: Ratnabhumi Developers Limited (Security Id.: RATNABHUMI Security Code: 540796)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed with immediate effect till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2019.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019  
- Clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Ratnabhumi Developers Limited

*Devanshi Uday Shah*  
Devanshi Uday Shah  
Company Secretary

Place: Ahmedabad

