

RL/MUM/AF/01/2019-20

April 4, 2019

To,

Department of Corporate Services Bombay Stock Exchange Limited 14th Floor, P.J.Towers, Dalal Street, Mumbai 400 001.

Ref.: BSE Scrip Code No. 526492

Sub: Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and BSE circular no. LIST/COMP/01/2019-20_dated_April 02_,2019, we_write_to_inform you that the trading window for dealing in the Company shares will remain closed for all designated persons / class of designated persons with immediate effect till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

The date of the Board Meeting for declaration of the audited financial results for the quarter and year ended March 31, 2019 shall be intimated to you separately.

Requesting you to kindly take the same on record.

Thanking you,

Yours faithfully,

For RISHIROOP LIMITED

AGNELO A. FERNANDES COMPANY SECRETARY

