



RATNAVEER

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from Thursday, June 20, 2024 and shall re-open 48 hours after the outcome for the above meeting is disclosed to the Stock Exchanges.

The above information shall be uploaded on the website of the Company at www.ratnaveer.com.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **RATNAVEER PRECISION ENGINEERING LIMITED**

(Erstwhile Ratnaveer Metals Limited)

VIJAY
RAMANLAL
SANGHAVI

Digitally signed by
VIJAY RAMANLAL
SANGHAVI
Date: 2024.06.20
19:50:08 +05'30'

VIJAY RAMANLAL SANGHAVI
MANAGING DIRECTOR
(DIN:- 00495922)



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

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CIN : L27108GJ2002PLC040488.

