

31<sup>st</sup> March, 2021

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 005

**Scrip Code: 541945; Security ID: RANJEET**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

This is pursuant to trading restrictions placed in the code of conduct to Regulate, Monitor and Report trading by Insiders of the Company and pursuant to requirement of the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, w.e.f April 01, 2019, the Trading Window for dealing in the shares of Ranjeet Mechatronics Limited shall remain closed from 1<sup>st</sup> April, 2021 and will end after passing of 48 hours from the time of declaration of half yearly and yearly unaudited financial results of the Company in the ensuing board meeting for the half year and yearended on March 31, 2021.

Kindly consider and take note of the same.

Yours Faithfully,

For, **RANJEET MECHATRONICS LIMITED**



**MR. DEVARSHI R. SWADIA (DIN: 00356752)**  
**WHOLE TIME DIRECTOR**

**RANJEET MECHATRONICS LTD.**

KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)  
ADDRESS: - Block A, #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.  
Jarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||  
www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635

**RANJEET**  
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Website:-v