

## THE RAMESHWARA JUTE MILLS LIMITED

Registered Office: 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001, Phone No.: 90739 81741, Website: rameshwarajute.com, CIN: L17119WB1935PLCO46111, E-mail: rjm.ho@rjm.co.in, Fax No.: 033-22109455

Dated: December 26, 2023

## RJML/SE/TW/2023-2024

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata — 700001
(Scrip Code: 10028093)

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations 2015.

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the 'Trading Window' for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from January 01, 2024 until 48 hours after the declaration of financial results for the quarter ended December 31, 2023.

The Company will intimate the date of board meeting for consideration and approval of above mentioned financial results in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For The Rameshwara Jute Mills Limited

Priyanka Arora Company Secretary



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