RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot, Gujarat – 360 004, Tel. No.:-0281-3241064)

E-mail: rajkotitltd@gmail.com

CIN: L65910GJ1982PLC005301

21/08/2018

TO, BOMBAY STOCK EXCHANGE LTD. FLOOR 25, P. J. TOWERS DALAL STREET, MUMBAI - 400001.

SUB.: Closure of Register of Members & Share Transfer Books (Book Closure)
BSE Code:- 539495

Dear Sir,

With reference to subject cited above, we would like to inform you that the Share Transfer Book and Register of Members (Book Closure) would remain close as follows;

Security	Type of	Book Closure		Purpose
Code	Security	From	То	
BSE 539495	EQUITY .	Friday 21st September, 2018.	Friday 28 th , September, 2018.	Annual General Meeting to be held on Friday 28 th
		(Inclusive of both days)		September, 2018.

This is for your information and in the interest of members and investors at large.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Rajkot Havestment Trust Limited

Rupesh Jain

Managing Director (DIN: 06836912)