

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: rajkotitld@gmail.com

CIN: L65910GJ1982PLC005301

04th April, 2019

To,
BSE Limited
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001

Sub: Intimation for Closure of Trading Window
BSE Code: 539495

Dear Sir,

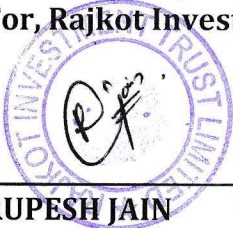
In terms of the provisions of the Code of Conduct for Trading in Listed Securities of Rajkot Investment Trust Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 4th April 2019 and the same will remain closed till 48 hours after the announcement of Audited Financial, Results for the quarter/year ending 31st March 2019, to the public.

The Board Meeting for approving the Audited Financial Results for the quarter/year ending 31st March 2019 will be held on or before 30th May 2019. Accordingly, all Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,

For, Rajkot Investment Trust Limited



RUPESH JAIN
Managing Director
(DIN: 06836912)