RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: B-16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot, Gujarat-360001, Tel. No.:-0281-3241064)

E-mail: rajkotitltd@gmail.com

CIN: L65910GJ1982PLC005301

30th September, 2019

To, BSE Ltd. Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

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

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 1st October, 2019 and the same will remain closed till 48 hours after the announcement of Un-Audited Financial, Results for the quarter and half year ending 30th September, 2019, to the public.

The Board Meeting for approving the Un-Audited Financial Results for the quarter and half year ending 30th September, 2019 will be held on or before 14th November 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 Pust Limited Rupesh Jain Managing Director (DIN: 06836912)

(Corp. Office: 303-A, Vidhyapati Building, Race Course Road, Indore (M.P.) Tel.No:0731-4288824 E-Mail ID: info@ritl.co.in Website: www.ritl.co.in)