

COMPANY SECRETARIAL DEPARTMENT

RCF/CS/BM/2019

3rd April, 2019

CIRCULAR

Sub: Notification for Closure of Trading Window under the Code for Prevention of Insider Trading in RCF Equity Shares/Securities

In compliance of the Company's Code for Prevention of Insider Trading in the Securities adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company shall be closed for all Designated Persons from 4th April, 2019 till 48 hours after declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.

All Directors and Employees of RCF may kindly refrain from conducting trades directly / indirectly (both buy and sell) in shares / securities of RCF during the above period of closure of trading window.



(J.B. Sharma)

Company Secretary & Compliance Officer

To,

1. CMD
2. D(T)/D(M)/D(F)/CVO
3. All EDs
4. All CGMs
5. All Employees
6. Notice Board