

RULKA ELECTRICALS LIMITED

(Formerly known as Rulka Electricals Pvt Ltd) (MEP Project Contractor all over India) (ISO - 9001 : 2015 Certified) CIN U31103MH2013PTC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078. Phone No. 022 – 4974 2572 / 4974 2573 Email: info@relservices.in Website:www.relservices.in

REL/LT/2024/07

Date: Sep 30, 2024

To,

Listing Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, 05th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051

Company Symbol: RULKA Company ISIN: INE0R7301013

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that for the purpose of declaration of the Unaudited Financial Results for the half year ended September 30, 2024, the Trading Window for dealing in securities of the Company shall remain closed for all Directors, KMPs, Designated Persons (Including their immediate relatives) and Insiders with effect from October 01, 2024 till 48 hours after the date of declaration of Financial Results of the Company for the half year ended on September 30, 2024.

The date of the Board Meeting on which the said results will be considered shall be intimated in due course of time.

Kindly take the same on record. Thanking you,

Yours faithfully,

Rulka Electricals Limited (Formerly Known as Rulka Electricals Private Limited)

R

Mumbai 78.

Rupesh Laxman Kasavkar Managing Director DIN: 06546906 Place: Mumbai