

Date: March 28, 2024

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
SCRIP Code- 544136

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex, Mumbai-400051
Symbol-RKSwamy

Dear Sir/Madam,

In terms of the Company's Code of Conduct to regulate, monitor and report Trading by designated persons, we wish to inform you that the Trading Window for dealing in securities of R K Swamy Limited (the "Company") shall be closed for the Designated Person(s) (including their Immediate Relatives) and specified connected persons commencing from April 1, 2024 and the same will remain closed till the declaration of Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and forty-eight hours thereafter.

The date of the Board Meeting of the Company for consideration and approval of Audited Financial Results for the quarter & year ending March 31, 2024 will be intimated in due course.

This intimation is also being uploaded on the Company's website at www.rkswamy.com

kindly take note of the above.

Thanking you

For R K Swamy Limited

Aparna Bhat

Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,

Fort, Mumbai 400 001

Place: Mumbai