

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - OFFICE NO 214, SECOND FLOOR, EVA-SURBHI COMMERCIAL COMPLEX,
BHAVNAGAR BPTI, BHAVNAGAR-364002, GUJARAT, Contact No: +91- 6358905872

Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

June 26, 2024

To, MSEI Ltd. Vibgyor Towers, 4 th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098	To, THE CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Intimation for closure of trading window

Dear Sir,

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain close for the Promoters, Directors and Designated persons of the Company and their immediate relatives for the period from Monday, July 1, 2024 till the end 48 hours after the declaration of the Financial Results of the Company for the quarter and financial Year ended June 30, 2024.

The date of Board Meeting for declaration of the Financial Results of the Company for the quarter and financial year ended June 30, 2024 will be intimated in due course.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR, ROBERT RESOURCES LIMITED

**MANAGING DIRECTOR
JIMITBHAI PATEL
DIN: 10309343**