ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD BHAVNAGAR-364001, GUJARAT, Contact No: +91- 6358905872

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

December 31, 2022

To,
MSEI Ltd.
Vibgyor Towers, 4th Floor,
Plot No. C 62, G- Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

To,
THE CULCUTTA STOCK EXCHANGE LIMITED
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Sub:Intimation for closure of trading window

Ref.: Scrip Code: 10028181

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 Sunday, January 1, 2023 till the end 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending December 31, 2022.

The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the year ended on December 31, 2022 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 HANIF SHEKH DIN:07497812