<u>ROBERT RESOURCES LIMITED</u>

CIN: - L99999GJ1982PLC096012 REGD. OFF: - OFFICE NO 214, SECOND FLOOR, EVA-SURBHI COMMERCIAL COMPLEX, BHAVNAGAR BPTI, BHAVNAGAR-364002, GUJARAT, Contact No: +91- 6358905872 Email: - <u>robertresourceslimited@gmail.com</u> Website: - <u>www.robertresources.com</u>

March 29, 2024

То,	То,
MSEI Ltd.	THE CULCUTTA STOCK EXCHANGE LIMITED
Vibgyor Towers, 4 th Floor,	7, Lyons Range, Dalhousie,
Plot No. C 62, G- Block,	Kolkata-700001, West Bengal
Opp. Trident Hotel,	
BandraKurla Complex,	
Bandra (E), Mumbai – 400 098	

Sub: Intimation for closure of trading window

<u>Ref.: Scrip Code: 10028181</u>

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, April 1, 2024 till the end 48 hours after the declaration of the Financial Results of the Company for the quarter and financial Year ended March 31, 2024.

The date of Board Meeting for declaration of the Financial Results of the Company for the quarter and financial year ended March 31, 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