

June 23, 2023

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct on Insider Trading, the trading window for dealing in securities of the Company shall remain closed for the Directors, Key Managerial Personnels, Designated Persons and their Immediate Relatives w.e.f. 1<sup>st</sup> July, 2023 till completion of 48 hours after the conclusion of the Board Meeting to be convened and held *inter alia* to consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ending on 30<sup>th</sup> June, 2023.

Also, please note that the date of the Board Meeting for approval of the aforesaid financial results will be intimated to you separately in due course.

You are requested to take the above information on record.

Thanking you.

For **Reliance Commercial Finance Limited**

**Avni Shah**  
**Company Secretary**