

Rexnord Electronics & Controls Ltd.



CIN No. L31200MH1988PLC047946

Date: March 31, 2022.

To, BSE Limited, P J Towers, Dalal Street, Mumbai – 400 001

Sub: <u>Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading)</u> Regulations, 2015

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended read with BSE Circular Ref No. LIST/COMP/ 01/2019-20 dated April 2, 2019 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with effect from April 1, 2022 for the purpose of consideration of Financial Results for the Quarter & Year ended March 31, 2022.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter & year ended March 31, 2022, becomes generally available.

This is for your information and records.

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

NAINY KUNAL TANNA WHOLE TIME DIRECTOR

(DIN: 00351762)