

19<sup>th</sup> June, 2020

To,

The Manager – Corporate Service Dept.

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

Scrip code: **530919**

The Manager –

The Listing Department,

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

Scrip code: **REMSONSIND**

Dear Sir,

**Sub.: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24<sup>th</sup> June, 2020, *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window is closed from Wednesday, 1<sup>st</sup> April, 2020 and the same shall re-open on Saturday, 27<sup>th</sup> June, 2020 for Directors and Specified Persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**



**ROHIT DARJI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**