



# REMSONS Industries Ltd.

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26114452  
Email : remsons@vsnl.com  
Web : www.remsons.com  
CIN : L51900MH1971PLC015141

1<sup>st</sup> November, 2019

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

Symbol: REMSONSIND

Dear Sir,

### Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29(1)(a) of 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 Monday, 11<sup>th</sup> November, 2019, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

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 Tuesday, 1<sup>st</sup> October, 2019 and the same shall re-open on Thursday, 14<sup>th</sup> November, 2019 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**

Regd. Office: 401 Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400 057.

