

RELSON INDIA LIMITED

Regd. Office:- 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053
CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

Date: May 23, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Dear Sir/Madam,

REF: Scrip Code: 502473; Scrip ID: Relsind; ISIN: INE0SV601019

Subject: Intimation of Board Meeting for consideration of Audited Financial Results for the Quarter and Year ended 31st March, 2024.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, May 30, 2024** at 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053, inter alia:

1. To consider and approve Audited Financial Results for the Quarter and Year ended on 31st March, 2024.
2. To appoint Secretarial Auditor of the Company.
3. To consider any other matter with the permission of the Board.

Further, pursuant to the Code of Conduct for Regulating, Monitoring & Reporting trading by insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of trading in Securities of the Company by its designated persons and their immediate relatives shall remain close for the period from April 01, 2024 till the end of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ending March 31, 2024.

We hereby request you to kindly acknowledge the receipts of the same.

Thanking you,

Yours faithfully,
For **RELSON INDIA LIMITED**

Kavita Jain
Company Secretary and Compliance officer
Membership Number: A63116