

## Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India Tel: +91-22-6857 2827/6210 6053 Fax: +91-22-28688544 E-mail-info@resonancesl.com Website: www.resonancesl.com CIN: L25209MH1989PLC051993 GST:27AAACA9590Q1ZW

## THRU ONLINE FILING

September 23, 2024

To,
The Manager,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip code: 524218

Dear Sir/Madam,

## **Sub: Closure of trading window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby notified that the trading window for dealings in the securities of the Company by the insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from close of business hours on September 30, 2024 and until 48 hours after the declaration of the Company's un-audited financial results for the 2<sup>nd</sup> quarter and half year ended September 30, 2024 of the financial year 2024-25.

The date of the Board meeting for consideration of the said un-audited financial results would be intimated to the stock exchange in due course of time.

Thanking you

Yours faithfully

For Resonance Specialties Limited

Vaibhavi Rajeshirke Company Secretary ACS 72229