

REMI GROUP

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063. INDIA
TELEPHONE : +91-22-40589888 / 26851998
FAX : +91-22-26852335 / 26853868
E-MAIL : remigrup@dom4.vsnl.net.in
WEBSITE : www.remigroup.com
CIN:L28920MH1970PLC014746

August 5, 2024

To
The General Manager – Dept. Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Dear Sir/ Madam

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th August, 2024**, to consider and take on record the Unaudited Financial Results for the quarter ended **30th June, 2024**.-

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated June 26, 2024 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from July 01, 2024 for the Company's Designated Persons and their immediate relatives and the Trading Window will remain closed till 48 hours after the declaration of the said financial results.

Yours faithfully,
For **Remi Edelstahl Tubulars Limited**

H H. Joshi
Company Secretary & Compliance Officer