



REMSONS Industries Ltd.

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Web. : www.remsons.com
CIN : L51900MH1971PLC015141

31st January, 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
Scrip code: **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 Saturday, 9th February, 2019, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

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 Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Thursday, 31st January, 2019 to Monday, 11th February, 2019 (both days inclusive) for specified /designated 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

