

**REMI GROUP**

**REMI EDELSTAHL TUBULARS LIMITED**

REGD. OFFICE :  
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CIN:L28920MH1970PLC014746

May 17, 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 **Monday, the 27<sup>th</sup> May, 2024**, to consider and take on record the Audited Financial Results for the quarter and financial year ended on **31<sup>st</sup> March, 2024**.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated March 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 April 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**

