

July 27, 2020

To  
**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 513043**

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Friday**, the **31<sup>st</sup> July, 2020**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2020**.

Further, the trading window for trading in the securities of the Company shall continue to remain closed till 48 hours after unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 are approved by the Board of directors and filed with the exchange as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,  
For **REMI EDELSTAHL TUBULARS LIMITED**



**SHRIYA SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**