

**REMI GROUP**

**REMI EDELSTAHL TUBULARS LIMITED**

**REGD. OFFICE :**

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CIN:L28920MH1970PLC014746

February 3, 2022

To  
**The General Manager – Dept. Corporate Services,**  
BSE Limited,  
P J 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 **Monday, the 14<sup>th</sup> February, 2022**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2021**.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated December 31, 2021 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 January 01, 2022 for the Company's Designated Persons and their immediate relatives and the Trading Window will continue to remain closed till 48 hours after the declaration of the said financial results.

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

  
**RISHABH SARAF**  
**MANAGING DIRECTOR**

