

REMI GROUP

REMI EDELSTAHL TUBULARS LIMITED

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February 4, 2021

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 12th February, 2021**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2020**.

Further, the trading window will remain closed from 05/02/2021 to 14/02/2021 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Rishabh
RISHABH SARAF
MANAGING DIRECTOR

