

**REMI GROUP**

**REMI EDELSTAHL TUBULARS LIMITED**

REGD. OFFICE :  
REMI HOUSE, 11 CAMA INDL. ESTATE,  
GOREGAON (E), MUMBAI-400 063. INDIA  
TELEPHONE : +91-22-40589888 / 26851998  
FAX : +91-22-26852335 / 26853868  
E-MAIL : remigrup@bom4.vsnl.net.in  
WEBSITE : www.remigroup.com  
CIN:L28920MH1970PLC014746

June 19 , 2021

To  
**The General Manager – Dept. Corporate Services,**  
BSE 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 **Tuesday** , the **29<sup>th</sup> June , 2021**, to consider and take on record the Audited Financial Results for the quarter and financial year ended on **31<sup>st</sup> March , 2021** .

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

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

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

