

Date: 23rd April, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Dear Sir/Madam,

NSE Symbol: RMDRIP

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of R M DRIP AND SPRINKLERS SYSTEMS LIMITED is scheduled on Monday, 30th April, 2018 at the Registered Office of the Company, *inter alia*, to consider, approve Unaudited Financial Results of the Company for the half year ended on 31st March, 2018 and auditor's Limited Review Report thereon.

Further as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor, the trading window shall remain closed for dealing in equity shares by all the Directors and designated employees of the Company from 24th April, 2018 and shall re-open on 3rd May, 2018 after the announcement of the Unaudited Financial Result for half year ended on 31st March, 2018 (both days inclusive).

Accordingly all insiders and others who come into receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in securities of the company during the period of closure of trading window as stated above.

Kindly take note on your record.

Thanking you,

Yours Faithfully,

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Anita Pagare

CS Anita Pagare

Company Secretary — Compliance Officer

