

R M DRIP AND SPRINKLERS SYSTEMS LIMITED



RM Drip
& Sprinkler Systems Ltd.

(Formerly Known as R M DRIP AND SPRINKLERS SYSTEMS PRIVATE LIMITED)

E-mail ID - rmdrip@gmail.com Website - www.rmdrip.com, Phone - +91 2551 - 218919

CIN - U27200MH2004PLC150101

Date: 24th May, 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 Wednesday, 30th May, 2018 at Suyojit One World Society, 'G' Wing, Flat No. 101, Behind Birla Hospital, Opp. Bytco College, Nashik Road, Nashik-422101, Maharashtra, India, *inter alia*, to consider, approve and adopt Audited Financial Statements of the Company for the year ended on 31st March, 2018 and Auditor's 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 May, 2018 and shall re-open on 1st June, 2018 after the announcement of the Audited Financial Statements for the 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

Shyam Sundar Dash

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Managing Director

DIN: 07502666

