



REMSONS Industries Ltd.

P.O.Bag No. 7685 Mumbai - 400067.
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Email : remsons@vsnl.com
Web : www.remsons.com
CIN : L51900MH1971PLC015141

Date: 29th June, 2019

To,
Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
Scrip code: 530919

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.
Symbol: **REMSONSIND**

Dear Sir,

Sub: Intimation regarding closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed from Monday, 1st July, 2019 till end of 48 hours after the declaration of Un-Audited financial results for the quarter ended on 30th June, 2019 ".

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider and approve, *inter alia*, Un-Audited Financial Results for the quarter ended on 30th June, 2019 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**


ROHIT DARJI

COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office: 401 Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400 057.

