



REMSONS Industries Ltd.

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CIN : L51900MH1971PLC015141

3rd April, 2019

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

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

Dear Sir,

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

With reference to the aforesaid subject, we wish to inform you that in accordance with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No: NSE/CML/2019/11 dated 2nd April, 2019 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019, Trading Window for dealing in securities of the Company is closed with immediate effect (i.e. 3rd April, 2019) till end of 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2019.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, *inter alia*, Audited Financial Results for the quarter and year ended on 31st March, 2019 shall be intimated separately in due course.

Kindly take the above information on record.

Yours faithfully,

For REMSONS INDUSTRIES LIMITED

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

