

8th September 2021

To,

The Manager- Corporate Service Dept.
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530919

The Manager- Listing

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Symbol: REMSONSIND

Dear Sir/Ma'am,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the 49th Annual General Meeting of the members of the Company will be held on Thursday, 30th September, 2021 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means without physical presence of the members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the 49th Annual General Meeting and the cut-off date for the purpose of determining eligibility of members for e-voting in connection with the 49th AGM has been fixed as Thursday, 23rd September, 2021 and payment of dividend for the financial year ended 31st March, 2021, if declared at the ensuing Annual General Meeting.

Kindly take the same on your record.

Yours faithfully,

For Remsons Industries Limited

Rohit Darji
Company Secretary & Compliance Officer
Membership No.: A37077