



# REMSONS Industries Ltd.

P.O.Bag No. 7685 Mumbai - 400067.  
Tel. : 26122368, 26113883  
26114452  
Email : remsons@vsnl.com  
Web : www.remsons.com  
CIN : L51900MH1971PLC015141

24<sup>th</sup> February, 2020

To,

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

The Manager - The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Symbol: REMSONSIND

Dear Sir,

**Sub.: Notice of the Board Meeting to consider the proposal of interim dividend for the financial year ending 2019-20.**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 3<sup>rd</sup> March, 2020, *inter alia*, to consider and approve the proposal for payment of interim dividend for the financial year 2019-20.

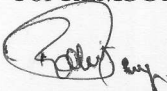
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window is closed from Monday, 24<sup>th</sup> February, 2020 and the same shall re-open on Friday, 6<sup>th</sup> March, 2020 for Directors and Specified Persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For REMSONS INDUSTRIES LIMITED

  
ROHIT DARJI

COMPANY SECRETARY & COMPLIANCE OFFICER

