



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: 30th December, 2019

To,
The Manager-Corporate Service Dept. The Manager-The Listing Department,
BSE Limited **National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Fort, Bandra (East),
Mumbai - 400 001 Mumbai - 400051.
Scrip code: 530919 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 Wednesday, 1st January, 2020 till end of 48 hours after the declaration of Un-Audited financial results for the quarter and nine months ended on 31st December, 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 and nine months ended on 31st December, 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.

