

Date: 31st March, 2022

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 - 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 Friday, 1st April, 2022 till end of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2022.

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*, Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2022 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