

Date: 31st December, 2021

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 Saturday, 1st January, 2022 till end of 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

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 Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021 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