

R M DRIP AND SPRINKLERS SYSTEMS LIMITED



RM Drip
& Sprinkler Systems Ltd.

(Formerly Known as R M DRIP AND SPRINKLERS SYSTEMS PRIVATE LIMITED)
E-mail ID - rmdrip@gmail.com Website - www.rmdrip.com, Phone - +91 2551 - 218919
CIN - U27200MH2004PLC150101

Date: 6th November, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Dear Sir/Madam,

NSE Symbol: RMDRIP

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of R M DRIP AND SPRINKLERS SYSTEMS LIMITED is scheduled to be held on Thursday, 14th November, 2019 at 11 a.m. at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the half year ended on 30th September, 2019 and auditors Limited Review Report thereon for half year ended on 30th September, 2019 and to transact other incidental and ancillary matters.

Further

As per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment regulations, 2018 the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 1st October, 2019 to 16th November, 2019 i.e. 48 hours after the declaration of the Unaudited Financial Results of the Company for the Half year ended on 30th September, 2019.

Accordingly all insiders and others who come into receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in securities of the company during the period of closure of trading window as stated above.



Address for Correspondence : "Atharva", New Ashwini Society, Ashwin Nagar, CIDCO, Nashik - 422 009, (Maharashtra) India.
Regd Office & Works : Gat No. 475, Village Gonde, Taluka Sinnar, Dist. - Nashik - 422103 (Maharashtra) India.

Kindly take note on your record.

Thanking you,

Yours Faithfully,

For R M Drip and Sprinklers Systems Limited

Apagane
CS Anita V. Pagare
Company Secretary
PAN - BZFPP1712H
Add: Flat No. 12, Mahatme Complex,
Behind Laxminarayan, Shivaji Nagar,
Taluka Sinnar, Nashik 422103, Maharashtra, India

