

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: 08th October, 2018

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 Wednesday, 17th October, 2018 at viz; G -101, Suyojit One World, Opp Gurudwara, Nashik Road, Nashik - 422 101, Maharashtra inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the half year ended on 30th September, 2018 and auditors Limited Review Report thereon for half year ended on 30th September 2018 and to transact other incidental and ancillary matters.

Further as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor and report by insiders adopted by Board of Directors pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed for the designated persons from the closure of business hours of 9th October 2018 till 19th October 2018 i.e. 48 hours after the announcement of the Financial Result of the Company to the Stock Exchange (both days inclusive).

Kindly take note on your record.



Thanking you,

Yours Faithfully,

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Shyam Sundar Dash

SHYAM SUNDAR DASH

MANAGING DIRECTOR

DIN: 07502666

Place: Nashik

