

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

(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



RM Drip
& Sprinkler Systems Ltd.

Date: 8th May, 2019

To,
The Listing Department
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

This is to inform you that a meeting of the Board of Directors of R M DRIP AND SPRINKLERS SYSTEMS LIMITED is scheduled on Friday, 17th May, 2019 at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India, *inter alia*, to consider the following:

1. To approve and adopt financial results for the half year ended on 31st March, 2019 and Auditor's Report thereon.
2. To approve and adopt the Annual Financial results for the year ended on 31st March, 2019 and Auditor's Report thereon.
3. To approve the Draft Standalone Financial Statement for the year ended on 31st March, 2019 before presenting to the Auditor.
4. To adopt Secretarial Audit Report for F.Y. 2018-2019.



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 April, 2019 to 19th May, 2019 i.e. 48 hours after the declaration of the Audited Financial Results of the Company for the Half year and Financial Year ended 31st March, 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.

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

