

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: 14th August, 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

This is to inform you that the meeting of Board of Directors of R M DRIP AND SPRINKLERS SYSTEMS LIMITED is scheduled on Thursday, 22nd August, 2019 at Gat No. 475, Village Gonde, Taluka Sinnar, Dist. Nashik 422103, Maharashtra, India, *inter alia*, to transact the following business:

1. To consider, approve and adopt Audited Financial Statements of the Company for the year ended on 31st March, 2019 and Auditor's Report thereon.
2. To approve the Director's Report of the Company for the Financial Year 2018-2019.
3. To approve the Notice of 15th Annual General Meeting of the Company for the financial year ended on 31st March, 2019.
4. To accept the Deposits.
5. To approve Risk Management Policy of the Company.



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 July, 2019 to 24th August, 2019 i.e. 48 hours after the declaration of the Audited Financial Statements of the Company for the Half year and Financial Year ended 31st March, 2019.

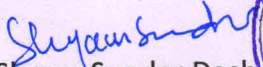
Accordingly all insiders and others who come into receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in securities of the company during the period of closure of trading window as stated above.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **R M DRIP AND SPRINKLERS SYSTEMS LIMITED**


Shyam Sundar Dash
Managing Director
DIN: 07502666

