

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

(Formerly Known as R M DRIP AND SPRINKLERS SYSTEMS PRIVATE LIMITED)

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CIN - U27200MH2004PLC150101



RM Drip
& Sprinkler Systems Ltd.

Date: 14th September, 2020

To,
The Manager – Listing Department
The 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 closure of the Trading Window for the 16th Annual General Meeting of the Company to be held on 24th September, 2020.

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 16th Annual General meeting of the company will be held on Thursday, 24th September, 2020 at 12.00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

In accordance with Regulation 3 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed for all Directors, Designated Persons and their immediate relatives from 18th September, 2020 to 24th September, 2020 (both days inclusive) i.e. till conclusion of 16th Annual General Meeting of the Company being book closure period for determining shareholders for attending and voting at 16th Annual General meeting.

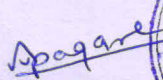


Accordingly, all the Directors, Designated Employees of the Company and Connected Persons are requested not to deal or transact in any securities of the Company during the aforesaid period.

We request you to kindly take the above information on record.

Thanking you,

For and on behalf of
R M DRIP AND SPRINKLERS SYSTEMS LIMITED


Anita Pagare
Company Secretary and Compliance Officer

