

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: 17th June, 2020

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 Thursday, 25th June, 2020 at 12.10 pm at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India, via video -conferencing / other audio -visual means, *inter alia*, to consider the following:

1. To approve and adopt financial results for the half year ended on 31st March, 2020 and Auditor's Report thereon.
2. To approve and adopt the Annual Financial results for the year ended on 31st March, 2020 and Auditor's Report thereon.
3. To approve the Draft Standalone Financial Statement for the year ended on 31st March, 2020 before presenting to the Auditor.
4. To adopt Secretarial Audit Report for F.Y. 2019-2020.
5. To adopt Internal Audit Report for F.Y. 2019-2020.
6. To approve change in designation of Mr. Vijaykumar Hanmant Kshirsagar from Whole Time Director to Executive Director w.e.f. 25th June 2020.
7. To fix and approve remuneration of Managing director for next 1 year.
8. To approve borrowing of funds from Promoters from time to time.



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, 2020 to 27th June, 2020 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, 2020.

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
Managing Director

DIN: 07502666

