

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 21<sup>st</sup> June, 2021

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
BandraKurlaComplex, 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 Monday, 28<sup>th</sup> June, 2021 at 4.45 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 31<sup>st</sup> March, 2021 and Auditor's Report thereon.
2. To approve and adopt the Annual Financial results for the year ended on 31<sup>st</sup> March, 2021 and Auditor's Report thereon.
3. To approve and adopt the Draft of Annual Financial Statement of the company for the year ended on 31<sup>st</sup> March, 2021.
4. To adopt Secretarial Auditor's Report for F. Y 2020-2021.
5. To adopt Internal Audit Report for F.Y. 2020-2021.
6. To fix and approve remuneration of Managing director for next 1 year.
7. To approve borrowing of funds from Promoters from time to time.
8. To approve borrowing of funds from Directors of the company.
9. To renew the Cash Credit facility of State Bank of India.
10. To note discontinuation of Market Maker NNM Securities Private Limited.



11. To approve the resignation of Ms. Anita Pagare from the post of Company Secretary & Compliance Officer 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 1<sup>st</sup> April, 2021 to 30<sup>th</sup> June, 2021 i.e. 48 hours after the declaration of the Audited Financial Results of the Company for the Half year and Financial Year ended 31<sup>st</sup> March, 2021.

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**

