



**REALSTRIPS LTD.**

Manufacturer of Stainless Steel Strips & Coils

An ISO 9001 : 2015 Certified Company



CIN : L27100GJ1990PLC014383

**Regd. Off. :** Survey No. 245-246, Village Sari, Ahmedabad-Bavla Highway, Taluka Sanand, Dist.: Ahmedabad. Pin Code - 382 220. (Gujarat)

**Works :** (O) +91 92280 02011 / 12 **E-mail:** info@realstrips.com **Website:** www.realstrips.com

Script Code: 513558

Ref. No: RSL/2020-21/59

Date: 5<sup>th</sup> September, 2020

BSE Limited  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai — 400001

Dear Sir,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Saturday, the 12th September, 2020 at the Registered Office of the Company to consider and take on record the following.

- To consider Unaudited Quarterly Financial Results for the quarter ended 30th June, 2020

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/officers/designated employees of the Company till 14th September.

Thanking You,

Yours Faithfully,

