

August 17, 2020

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 513043

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Monday , the 24th August , 2020**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June , 2020**.

Further, the trading window will remain closed from 18/08/2020 to 26/08/2020 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Yours faithfully,
For **REMI EDELSTAHL TUBULARS LIMITED**



SHRIYA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER