REMSONS
Industries Ltd.

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CIN : L51900MH1971PLC015141

20th May, 2019

To,

The Manager – Corporate Service Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip code: 530919

The Manager –
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Scrip code: REMSONSIND

Dear Sir,

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019, *inter alia*, to consider the following matters:

1. The approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2019; and
   Recommend the final dividend, if any, for the year 2018-19.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window is closed from Wednesday, 3rd April, 2019 and the same shall re-open on Saturday, 1st June, 2019 for Directors and Specified Persons as defined in the Code.

COMPANY SECRETARY & COMPLIANCE OFFICER