

July 27, 2020

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 505658

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Friday, the 31st July, 2020**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31st March, 2020**.

Further, the trading window for trading in the securities of the Company shall continue to remain closed till 48 hours after unaudited financial results for the quarter ended 30th June, 2020 are approved by the Board of directors and filed with the exchange as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For **REMI PROCESS PLANT AND MACHINERY LTD.**



AMIT KUMAR BARANGE
COMPANY SECRETARY & COMPLIANCE OFFICER