

REMI SALES & ENGINEERING LIMITED

CIN: L31100MH1980PLC022314

REGD. OFFICE: REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063. INDIA TELEPHONE: +91 - 22 - 4058 9888

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Date: 30.06.2020

To

The General Manager -Dept of Corporate Services

Bombay Stock Exchange Limited

P.J.Tower, Dalal Street, Mumbai-400001

Scrip: 504360

Sub: Closure of Trading window - till further communication

Dear Sirs,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading widow for the purpose of dealing in the securities of the Company will 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.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter ended 30th June, 2020 will be informed in due course.

Accordingly, all connected persons / designated persons/directors are advised not trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take the above information on record.

Thanking you,

Yours faithfully

For Remi Sales and Engineering Limited

WR

Kusum Parek

Company Secretary and Compliance Officer