



Resonance Specialties Limited

Registered Office: 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 400 064.
Tel: + 91-22-42172222 - 24 Fax No: + 91-22-42172233
E-mail: info@resonancesl.com Website: www.resonancesl.com
CIN: L25209MH1989PLC051993

Date: September 30, 2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will have to be kept closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from October 1, 2020 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2020.

The date of meeting of the Board of Directors to consider and approve the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2020 will be informed in due course.

Accordingly, the promoters, Directors, Designated Employees and all persons covered under the Code are intimated and advised not to deal in the securities of the company for the above period.

Please take the same on your records.

For Resonance Specialties Limited

Dwarika Prasad Agrawal
Director
DIN: 07194113

Place: Mumbai