

REGD. OFFICE:

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CIN: L51900MH1988PLC047157

December 31, 2020

To

The General Manager - Dept. Corporate Services, Bombay Stock Exchange Limited, 25th Floor, P. J. Tower, Dalal Street, Mumbai - 400 001

Scrip Code: 512487

Sub: Closure of Trading window – From 01.01.2021 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 window for the purpose of dealing in the securities of the Company remains closed from January 01, 2021 till further communication.

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

Thanking you,

Yours faithfully,

FOR REMI ELEKTROTECHNIK LIMITED

VISHAWAMBHAR C. SARAF

MANAGING DIRECTOR

