

REDEX PROTECH LIMITED

Date: 29.10.2020

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CIN : L45100GJ1991PLC016557

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 523650 (REDEX PROTECH LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 06th November, 2020** to consider inter alia the following businesses:

1. To consider and approve unaudited financial results for the quarter ended on 30th September, 2020 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To consider regarding Sale/ Lease or otherwise Dispose of Land Situated at Sanand, Dist Ahmedabad constituting Substantial Undertaking of the Company.
3. To propose the limit for the transaction of providing loans and advances by the Company to another Company in which director of the Company is interested as per the provision of Section 185 of the Companies Act, 2013.
4. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed from 01st October, 2020 will remain closed up to 08th November, 2020.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

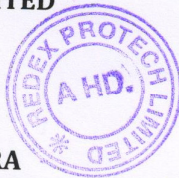
Thanking you.

Yours sincerely,

FOR, REDEX PROTECH LIMITED



MR. SANDEEP PANCHASARA
AUTHORISED SIGNATORY



Registered Office

Corporate House - 3, Parshwanath Business Park, Behind Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad - 380015