



# Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India  
Tel: +91-22-6857 2827/6210 6053 Fax: +91-22-28688544 E-mail: info@resonancesl.com  
Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

## THRU ONLINE FILING

May 6, 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code - 524218

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI LODR, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, May 14, 2024, inter-alia, to consider and approve the audited financial results for the 4<sup>th</sup> Quarter and financial year ended March 31, 2024.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated March 21, 2024 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from close of business hours on March 31, 2024 until 48 hours after the declaration of the Company's audited financial results for the 4<sup>th</sup> quarter and financial year ended March 31, 2024.

Thanking you,

For **Resonance Specialties Limited**

**Vaibhavi Rajeshirke**  
Company Secretary  
ACS:72229