

REMI GROUP

REMI PROCESS PLANT AND MACHINERY LIMITED

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June 21 , 2021

To
The General Manager – Dept. Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 505658

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Tuesday** , the **29th June , 2021**, to consider and take on record the Audited Financial Results for the quarter and financial year ended on **31st March , 2021** .

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated March 31, 2021 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from April 01, 2021 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

Yours faithfully,
For **REMI PROCESS PLANT AND MACHINERY LTD.**

Rishabh



RISHABH R. SARAF
EXECUTIVE DIRECTOR

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