

February 4, 2021

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512487

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Friday, the 12th February, 2021**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2020**.

Further, the trading window will remain closed from 05/02/2021 to 14/02/2021 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **REMI ELEKTROTECHNIK LIMITED**


SUNIL SARAF
WHOLE-TIME DIRECTOR

