



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

Date: December 21, 2023

To,
The Manager,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip code: 524218

Dear Sir/Madam,

Sub: Closure of trading window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby notified that the trading window for dealings 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 December 31, 2023 and until 48 hours after the declaration of the Company's un-audited financial results for the 3rd quarter and 9 months ended December 31, 2023 of the financial year 2023-24.

The date of the Board meeting for consideration of the said un-audited financial results would be intimated to the stock exchange in due course of time.

Thanking you

Yours faithfully

For Resonance Specialties Limited

Vaibhavi Rajeshirke
Company Secretary
ACS 72229