



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: March 21, 2024

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 March 31, 2024 and until 48 hours after the declaration of the Company's audited financial results for the 4th quarter and year ended March 31, 2024 of the financial year 2023-24.

The date of the Board meeting for consideration of the said 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