

REMIEDELSTAHL TUBULARS LIMITED

REGD. OFFICE : REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063. INDIA TELEPHONE : +91-22-40589888 / 26851998 FAX : +91-22-26852335 / 26853868 E-MAIL : remigrup@bom4.vsnl.net.in WEBSITE : www.remigroup.com CIN:L28920MH1970PLC014746

November 3, 2020

То

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

Scrip Code: 513043

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Thursday**, the 12^{th} November, 2020, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30^{th} September, 2020.

Further, the trading window will remain closed from 04/11/2020 to 14/11/2020 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully, For **REMI EDELSTAHL TUBULARS LIMITED**

RISHABH SARAF MANAGING DIRECTOR

