

Ref. No: RSL/2019-20/248

Date: January 31, 2020

BSE Limited

Floor 25, P. J. Towers
Dalal Street,
Mumbai – 400001

Code No. 513558

Dear Sir,

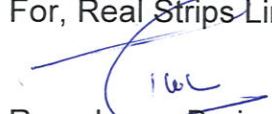
This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Thursday, the 13th February, 2020 at the Registered Office of the Company to consider and take on record the following.

- To consider Unaudited Quarterly Financial Results for the quarter ended 31st December, 2019.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/ officers/designated employees of the Company till February 15, 2020.

Thanking You,

Yours Faithfully,
For, Real Strips Limited


Ramcharan Beriwal
Executive Director (Finance) & CFO

