

Ref. No: RSL/2020-21/59  
Date: 4<sup>th</sup> September, 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 Saturday, the 12<sup>th</sup> September, 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 30<sup>th</sup> June, 2020.

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 for next 48 hours..

Thanking You,

Yours Faithfully,

For, Real Strips Limited



Prakashraj Jain  
Joint Managing Director  
DIN: 00435076

