

Ref. No: RSL/2020-21/113  
Date: 05.11.2020

To,  
**Bombay Stock Exchange 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 listing agreement a meeting of the Board of Directors will be held on Thursday, the 12<sup>th</sup> November, 2020 at the Registered Office of the company to consider and take on record the following.

- To consider quarterly financial results for the quarter ended on 30<sup>th</sup> September 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 is closed for all directors/ officers/designated employees of the Company up 14.11.2020.

Please take on your record.

Thanking You,

Yours Faithfully,

For, Real Strips Limited.



Prakashraj Jain  
Joint Managing Director  
DIN: 00435076

