

Ref. No: RSL/2020-21/ 156  
Date: 25.01.2021

**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 Saturday, the 13<sup>th</sup> February, 2021 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 31<sup>st</sup> December 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 15.02.2021.

Please take on your record.

Thanking You,

Yours Faithfully,  
For, Real Strips Limited.



Prakashraj S. Jain  
Director  
DIN: 00435076

