



**REALSTRIPS LTD.**

Manufacturer of Stainless Steel Strips & Coils

An ISO 9001 : 2015 Certified Company



CIN : L27100GJ1990PLC014383

Regd. Off. : Survey No. 245-246, Village Sari, Ahmedabad-Bavla Highway, Taluka Sanand, Dist.: Ahmedabad. Pin Code - 382 220. (Gujarat)

Works : (O) +91 92280 02011 / 12 E-mail: info@realstrips.com Website: www.realstrips.com

Date: 23.07.2020

Code No. 513558

**Bombay Stock Exchange Limited**

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

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 Wednesday, the 29<sup>th</sup> July, 2020 at the Registered Office of the company to consider and take on record the following.

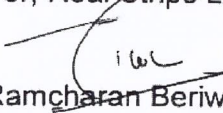
- To consider quarterly financial results for the quarter ended on 31<sup>st</sup> March, 2020.
- To consider audited financial results for the financial year ended 31<sup>st</sup> March, 2020.

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 upon declaration of unaudited quarterly result for the quarter ended on 30.06.2020.

Please take on your record.

Thanking You,

Yours Faithfully,  
For, Real Strips Limited

  
Ramcharan Beriwala  
Executive Director (Finance) & CFO

