



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

Ref No.: RSL/2021-22/76

Date: 06.09.2021

To

Department of Corporate Services

Bombay Stock Exchange Limited

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400001

Script Code: 513558

Sub: Intimation of Book Closure and Cut-off date for remote e-voting

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the dates of Book Closure for Annual General Meeting of the Company to be held on Wednesday the 29/09/2020 at 03.30 P.M. are as under :-

Security Code	Type of Security & Paid up value	Book Closure Date	Purpose
513558	Equity, Rs. 10/- each	21.09.2021 to 28.09.2021 (Both days inclusive)	Annual General Meeting

Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the Cut-off date i.e. 22nd September, 2021, shall be entitled to avail the facility of remote e-voting. Remote e-voting will commence on Saturday, September 25, 2021 at 9.00 a.m. and will end on Tuesday, September 28, 2021 at 5.00 p.m.

Please take the same on record.

Thanking You,

Yours Faithfully,

For, Real Strips Limited

Ramcharan Beriwal

(Chief Financial Officer)

