

Ref No : RSL/2021-22/131
Date: 04.02.2022

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 Saturday, the 12th February, 2022 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 on 31st December, 2021.

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 to 14.02.2022.

Please take on your record.

Thanking You,

Yours Faithfully,

For, Real Strips Limited.


Ramcharan Beriwal
(Chief Financial Officer)

