

**REMI EDELSTAHL TUBULARS LIMITED**

November 3 , 2020

To  
**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrp Code: 513043**

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 12<sup>th</sup> November, 2020**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> September , 2020**.

Further, the trading window will remain closed from 04/11/2020 to 14/11/2020 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,  
For **REMI EDELSTAHL TUBULARS LIMITED**

  
**RISHABH SARAF**  
**MANAGING DIRECTOR**

