

**REMI GROUP**

**REMI EDELSTAHL TUBULARS LIMITED**

**REGD. OFFICE :**

REMI HOUSE, 11 CAMA INDL. ESTATE,  
GOREGAON (E), MUMBAI-400 063. INDIA

TELEPHONE : +91-22-40589888 / 26851998

FAX : +91-22-26852335 / 26853868

E-MAIL : remigrup@bom4.vsnl.net.in

WEBSITE : www.remigroup.com

CIN:L28920MH1970PLC014746

October 27, 2023

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

**Scrip Code: 513043**

Dear Sir/ Madam

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 9<sup>TH</sup> November, 2023**, to consider and take on record the Unaudited Financial Results for the quarter ended **30<sup>st</sup> September, 2023**.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated September 30 , 2023 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from October 1 , 2023 for the Company's Designated Persons and their immediate relatives and the Trading Window will continue to remain closed till 48 hours after the declaration of the said financial results.

Yours faithfully,  
For **Remi Edelstahl Tubulars Limited**

**H. H. Joshi**  
Company Secretary & Compliance Officer