



Resonance Specialties Limited

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E-MAIL - info@resonancesl.com Website: www.resonancesl.com
CIN:L25209MH1989PLC051993

Date: November 02, 2020

To Manager
Listing Department,
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ref.:-- BSE Script Code 524218

Sub. : Intimation of 24th Board Meeting through Video Conferencing mode due to COVID-19 pandemic for the un-audited financial results for the quarter and half-year ended September 30, 2020.

Dear Sir / Madam,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held at 2.30 p.m. on **Tuesday, 10th November, 2020** *inter alia*, to consider and approve Unaudited Financial results of the Company for the Quarter and half-year ended 30th September, 2020 & any other business(s) as per discretion of the Board of Directors;

Pursuant to this, please note that the Trading window as per the Company's Code of Conduct for Prohibition of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations 2015, shall remain closed from 3rd November 2020 (Tuesday) to 12th November, 2020 (Thursday).

The said Notice may be accessed on the Company's website (www.resonancesl.com) and also on the Stock Exchange website (www.bseindia.com).

For Resonance Specialties Limited

Ms. Minal Bhosale
Company Secretary

