



Resonance Specialties Limited

301, EVERSINE MALL, LINK ROAD, MALAD (WEST), MUMBAI - 400064
TEL : 91-22-42172222/23/24/25 Fax no. 42172233E-MAIL: info@resonancesl.com
Website: www.resonancesl.com
CIN: L25209MH1989PLC051993

Dated: June 22, 2020

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

Ref: - BSE Scrip Code 524218

Sub: Intimation of 22nd Board Meeting for the Audited Financial Results for the quarter and year ended as on March 31, 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, June 30, 2020, inter alia, to consider and approve Audited Financial Results for the quarter and year ended as on March 31, 2020 and any other business(s) as per the discretion of the Board of Directors.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of BSE Circular to listed company dated 24 April, 2019 the trading window is already closed w.e.f. April 01, 2020 and will end 48 hours after the results are made public on June 30, 2020.

The said Notice may be accessed on the Company's website (www.resonancesl.com) and also on the Stock Exchange website (www.bseindia.com) including Audited Financial results after the approval by the Board.

Kindly acknowledge receipt.

Thanks and Regards,

For Resonance Specialties Limited

**Arti Lalwani
Company Secretary**