



Resonance Specialties Limited

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Website : www.resonancesl.com **CIN:** L25209MH1989PLCO51993 **GST:**27AAACA9590Q1ZW

THRU ONLINE FILING

May 3, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code - 524218

Dear Sirs,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 11, 2023, inter-alia, to consider and adopt the Audited Financial Results for the 4th quarter and financial year ended March 31, 2023 and to recommend the Dividend for the Financial Year 2022-23.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated March 31, 2023 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect and until 48 hours after the declaration of the Company's audited financial results for the 4th quarter and financial year ended March 31, 2023.

Thanking you,

For **Resonance Specialties Limited**

Charchit Jain
Whole Time Director