



Resonance Specialties Limited

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Date: 24th January, 2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Ref.: BSE Script Code 524218

Dear Sir,

Sub.: Intimation of 20th Board Meeting for the Un-Audited Financial Results for the quarter ended as on 31st December, 2019.

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 Thursday, 06th February, 2020, inter alia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019 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. 1st January, 2020 and will end 48 hours after the results are made public on 06th February, 2020. This is for your information and record.

Kindly acknowledge receipt.

Thanks and Regards,

For Resonance Specialties Limited

Dwarika Prasad Agrawal
Chief Financial Officer