



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: September 08, 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 23rd Board Meeting through Video Conferencing mode due to COVID-19 pandemic for the un-audited financial results for the quarter ended June 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 3.00 p.m. on Tuesday, September 15, 2020, through video conferencing inter alia, to consider and approve un-audited financial results for the quarter ended June 30, 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 2nd April, 2020 the trading window is already closed w.e.f. April 01, 2020 and will end 48 hours after the results are made public on September 15, 2020.

Kindly acknowledge receipt.

Thanks and Regards,

For Resonance Specialties Limited

**Arti Lalwani
Company Secretary**