



Resonance Specialties Limited

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CIN:L25209MH1989PLC051993

Date: February 27, 2020

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

Sub. : Intimation of 21st Board Meeting at shorter notice scheduled on March 4, 2020 for Declaration of the interim dividend, Intimation of the record date for declaration of the interim dividend and Closure of trading Window.

Ref: - BSE Script Code 524218

Dear Sirs,

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 12.00 noon on Wednesday, March 04, 2020, inter alia, to consider, if thought fit, to declare interim dividend and any other business(s) as per the discretion of the Board of Directors.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Record Date for the purpose of payment of the interim dividend will be March 13, 2020, if the dividend is declared at the aforesaid meeting. The interim dividend once approved, will be paid / despatched to the shareholders within 30 days from the date of declaration of dividend.

The Trading Window for dealing in the securities of the Company shall remained closed from February 27, 2020, and shall continue to remain closed till March 31, 2020 (both days inclusive) for all the specified person defined in the Code formulated by the Company, inter-alia, for declaration of dividend, if any, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge.

For Resonance Specialties Limited

Dwarika Prasad Agarwal
Chief Financial Officer