

RELSON INDIA LIMITED

Regd. Office:- 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053
CIN: L51900MH1987PLC042111 | Email ID: rajiv.gupta111@gmail.com | Ph. No. 022 26730264

Date 03rd August, 2023

To
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Dear Sir/Madam,

Scrip Code: 502473; Scrip ID: Relsind

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter ended on June 30, 2023.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Wednesday, August 09, 2023 at 4.30pm** at 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053, inter alia to consider and approve Unaudited Financial Results for the quarter ended on June 30, 2023.

Further, pursuant to the Code of Conduct for Regulating, Monitoring & Reporting trading by insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of trading in Securities of the Company by its designated persons and their immediate relatives shall remain close for the period from Saturday, July 01, 2023 till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2023.

This is for the intimation of Exchange and members thereof.

Kindly acknowledge the receipt and take the same on your record
Thanking you,

Yours faithfully,
For **RELSON INDIA LIMITED**

Rajiv Gupta
Director
DIN: 01116868