



RELSON INDIA LTD.

307, Janki Centre, Veera Desai Road, Off. New Link Road,
Andheri (West), Mumbai - 400 053.
Tel. : 2673 02 64 Telefax : 91-22-2673 02 57
CIN : L51900MH1987PLC042111

To,

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

May 09, 2023

Dear Sir/Madam,

Subject: Intimation for Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above mention subject matter, we wish to inform you that the Board of Directors of the Company will be meeting on **Monday, May 15, 2023 at 03.00 pm** inter-alia:

1. To consider and approve Audited Accounts and Financial Statements along with the Auditors Report of the Company for the year ended March 31, 2023;
2. To consider any other matter with the permission of the Board.

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 the securities of the Company by its designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the audited financial results. Accordingly, the trading window for dealing in shares of the Company had already been closed with effect from April 01, 2023 and will remain closed until 48 hours after the financial results are made public.

Thanking You.
Yours Faithfully,

FOR AND ON BEHALF OF RELSON INDIA LIMITED

RAJIV GUPTA
DIRECTOR
DIN: 01116868