



Resonance Specialties Limited

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Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

THRU ONLINE FILING

July 21, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code - 524218

Dear Sirs,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 8, 2023, inter-alia, to consider and take on record the Unaudited Financial Results for the 1st quarter ended June 30, 2023 of the Financial year 2023-24.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated June 29, 2023 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from close of business hours on June 30, 2023 until 48 hours after the declaration of the Company's unaudited financial results for the 1st quarter ended June 30, 2023. i.e till August 10, 2023.

Thanking you,

For **Resonance Specialties Limited**

Charchit Jain
Whole Time Director