



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 **Fax:** +91-22-28688544 **E-mail:** info@resonancesl.com
Website : www.resonancesl.com **CIN:** L25209MH1989PLCO51993 **GST:**27AAACA9590Q1ZW

THRU ONLINE FILING

January 24, 2023

The Secretary,
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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Thursday, February 02, 2023, inter-alia, to consider and take on record the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2022 of the financial year 2022-23.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 31st December, 2022 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 immediate effect and until 48 hours after the declaration of the Company's unaudited financial results for the 3rd quarter and nine months ended 31st December, 2022 of the financial year 2022-23, i.e., till February 04, 2023

For Resonance Specialties Limited

MINAL SUSHIL
BHOSALE

Digitally signed by
MINAL SUSHIL BHOSALE
Date: 2023.01.24
19:47:35 +05'30'

Minal Bhosale
Company Secretary
ACS: 43010