



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:** I25209MH1989PIC051993 **GST:** 27AAACA959001ZW

THRU ONLINE FILING

October 31, 2022

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 SEBI (LODR) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, November 9, 2022, inter-alia, to consider and adopt the Unaudited Financial Results for the 2nd quarter and half-year ended September 30, 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 September 30, 2021 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 2nd quarter and half-year ended September 30, 2022 i.e. till November 11, 2022.

Thanking you,

For Resonance Specialties Limited

MINAL SUSHIL BHOSALE
Digitally signed by
MINAL SUSHIL BHOSALE
Date: 2022.10.31
20:06:15 +05'30'

Minal Bhosale
Company Secretary