

RSL/21-22/41  
22<sup>nd</sup> June, 2021

To,

Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Script Code: 513558

Dear Sir,

**Sub: Notice of meeting to consider audited financial results of Real Strips Limited (In CIRP) for the quarter and year ended 31st March, 2021 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 along with the audit report of the statutory auditors of the company will be considered and confirmed by the Resolution Professional at a meeting to be held on Wednesday, the 30<sup>th</sup> June, 2021.

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2021.

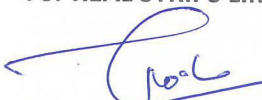
It is hereby further informed that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 01.04.2021 to 02.07.2021.

It is for your information and records.

Thanking you,

Yours faithfully,

For REAL STRIPS LIMITED

  
Ramcharan N. Beriwal  
(Chief Financial Officer)

