

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 31th August, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Dear Sir/Madam,

NSE Symbol: RMDRIP

Sub: Intimation of 17th Annual General Meeting and Book Closure pertaining to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. 17TH ANNUAL GENERAL MEETING:

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013 and Regulation 30 and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 17th Annual General Meeting (AGM) of the Company will be held on Monday, 27th September, 2021 at 12.00 Noon (IST) through Video Conference (VC) Facility in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in order to transact the businesses as set out in the notice of 17th Annual General Meeting.

The notice calling 17th Annual General Meeting and Annual Report for the financial year ended on 31st March 2021 will be circulated to the shareholders and stock exchange electronically. Both the AGM Notice and Annual Report shall also be available on the Company's website.

2. BOOK CLOSURE:

We also inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from **Monday 20th day of September, 2021 to Monday, 27th day of September, 2021 (both days inclusive)** for the purpose of taking Record members for the purpose of 17th Annual General Meeting.

3. CUT-OFF DATE:

The cut-off date for determining the eligibility of shareholders for attendance and voting at Annual General Meeting is **Friday, 17th day of September, 2021**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as at close of business on **Friday 17th September, 2021** (cut-off) date shall be entitled to exercise voting at the meeting.

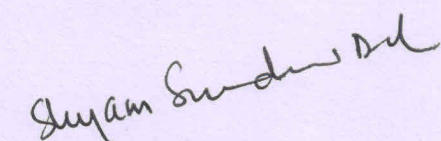
This is for information of shareholders and stock exchanges.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **R M DRIP AND SPRINKLERS SYSTEMS LIMITED**



Shyam Sundar Dash

Managing Director

DIN: 07502666