

Date: 30.09.2019

To,

Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub.: Closure of Trading Window.

Scrip Code (BSE): 540358

Respected Sir / Madam,

Please be informed that in accordance with the Code of Conduct to Regulate, Monitor and Report on Trading by Designated Persons of the Company read with BSE clarification, the Trading Window for dealing in the shares of the Company shall remain closed from 01st October, 2019 till 48 hours from the conclusion of Board Meeting in which unaudited financial results for the half year ended 30th September, 2019 shall be considered / approved.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the quarter and half year ended 30th September, 2019 shall be intimated in due course.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

Neha Dosad

Neha Dosad
Company Secretary and
Compliance Officer
M. No: A55003

