

REF: RMC/2021-22/BSE/0205

Date: 24.06.2021

To,

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

Ref: Scrip Code (BSE): 540358

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

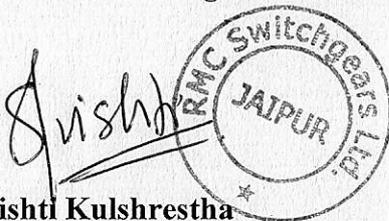
In Compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 30th June, 2021 at 09:00 a.m. at Corporate office of the Company to consider Audited Financial Results of the Company for the half year/year ended 31st March, 2021.

Further, please be informed that for the above mentioned price sensitive information, the trading window has already been closed w.e.f. 1st of April, 2021 and shall re-open after 48 hours from declaration of financial results for the half year/year ended 31st March, 2021.

Kindly take the same on record.

Yours Faithfully,

For RMC Switchgears Limited



Srishti Kulshrestha

Srishti Kulshrestha
Company Secretary & Compliance Officer
M. No: A60899