

ROCKON ENTERPRISES LIMITED

(Formerly Rockon Fintech Limited)

CIN: L65923MH1976PLC019072

E-109, Crystal Plaza,
New Link Road, Opp. Infinity Mall,
Andheri (W), Mumbai - 400053
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Date: 1st April, 2020

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

Ref.: Scrip Code – 531447

Sub: Update on Board Meeting to be scheduled on 25th March, 2020.

Dear Sir(s),

With respect to the Board Meeting intimation dated 18th March, 2020 filed by our company through listing portal to BSE Ltd. Regarding intimation of Meeting of Board of Directors of the Company Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that the said meeting could not be held due to announcement of Lockdown by PM Shri Narendra Modi Ji dated 24th March 2020, as the lockdown in whole country effective from the midnight of 24th March 2020.

We wish to inform you that the said Meeting of the Board of Directors of the Rockon Enterprises Limited schedule to be held on Wednesday, on 25th March, 2020 at 5:00 P.M. at the Registered Office of the Company E - 109, Crystal Plaza,, New Link Road,, Opp. Infinity Mall,, Andheri (West), Mumbai, Maharashtra, 400053 stand cancelled due to lockdown in whole country, the company will call this meeting of its board of directors after closing of lockdown and normalize the situation of COVID -19 issue with fresh intimation/notice of Board Meeting to the Stock Exchange.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Rockon Enterprises Limited

Sd/-

Girraj Kishor Agrawal
Director
DIN: 00290959