



ROLCON
ENGINEERING CO. LTD.

SEC/BM/SE/ /2023-24

February 2, 2024

**CORPORATE COMPLIANCE CELL – LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com**

Dear Sir/Madam,

Sub. : Intimation of the Board of Director's Meeting.

Pursuant to the Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, February 09, 2024, at 03:00 p.m. at Vallabh Vidyanagar-388120, *inter alia*, to consider and approve, the following:

1. Unaudited Standalone and Consolidated Financial Result of the Company for the quarter and Nine Months ended on December 31, 2023.
2. Other agenda if any, with the permission of the chair.

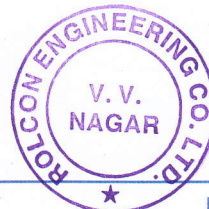
Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, please, be informed that the trading windows for dealing in the securities of the company was already closed from January 1, 2024 up to 48 hours after the conclusion of Board meeting in reference to our previous intimation of Window closing.

You are requested to take the same on your records.

Thanking You.

Yours Faithfully,
For, ROLCON ENGINEERING CO. LTD.,

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185



ISO : 9001 : 2015

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