

RMC/2019-20/CS/BSE/D. 858

Date: 05.11.2019

To,

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

**Sub.: Intimation of Board Meeting.**

**Scrip Code (BSE): 540358**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 04:00 PM. at the Corporate Office of the Company situated at B-11 (B&C) Malviya Industrial Area, Jaipur-302017 (Rajasthan), inter alia to consider and approve the un-audited financial results of the Company for the half year ended 30th September, 2019.

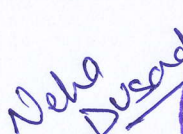
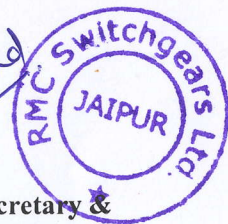
Further, in continuation of our intimation dated 30th September, 2019 regarding closure of trading window, the Trading Window for dealing in the shares of the Company has remain close for all designated persons, their immediate relatives and other connected person (s) from 1<sup>st</sup> October, 2019 and shall continue to remain closed till 16<sup>th</sup> November, 2019 i.e. after forty eight hours from the date of Board Meeting to be held on Thursday, 14<sup>th</sup> November, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

*Neha Dusad*  
  
  
Neha Dusad  
Company Secretary &  
Compliance Officer  
M. No. A55093