



SEC/AGM/ /2022-23

July 1, 2022

**CORPORATE COMPLIANCE CELL - LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.**

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Mam,

Sub.: Intimation of Book Closure, Record and Cut-off of dates on the event of 55th AGM.

We hereby inform you that the 55th Annual General Meeting (AGM) for the F.Y. 2021-22 of the members of the Company will be held on Friday, July 29, 2022, at 3:00 p.m. at registered office of the Company at Vallabh Vidyanagar-388120, Gujarat, India.

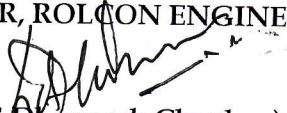
Further, the Register of Members and Share Transfer books of the Company will remain close from **July 23, 2022 to July 29, 2022 (Both days inclusive)** for the purpose of convening its 55th Annual General Meeting and the 'Record Date' for determining entitlement of members to final dividend will be **July 22, 2022**, dividend if approved by the Shareholders at the Annual General Meeting (AGM) will be paid within stipulated time.

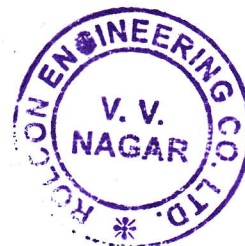
Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means (Remote e-voting) on any or all of the businesses specified in the Notice convening the 55th AGM. The instructions of e-voting, has set out in the Notice of 55th Annual General Meeting (AGM) of the Company and the "cut-off date" for E-voting eligibility will be **July 22, 2022**.

Kindly, take the same on record.

Thanking You,
Yours Faithfully,

FOR, ROLCON ENGINEERING COMPANY LIMITED


(CS Dharmesh Chauhan)
Company Secretary & Compliance Officer
M.no.: A40003



CC TO: National Securities Depository Ltd.
Central Depository Services (India) Ltd.
Link Intime India Pvt. Ltd.



ISO : 9001 : 2015
Certi No. 04 100 067292

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