



SEC/BM/SE/ /2024-25

August 17, 2024

To,
CORPORATE COMPLIANCE CELL - LISTING
BSE LTD.
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
Mumbai-1.
Scrip Code: 505807

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015.

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 Wednesday, August 28, 2024, at Vallabh Vidyanagar-388120, *inter alia*, to consider and approve, the following:

1. To approve appointment of the non-Executive independent Directors.
2. To reconstitute the Committee, if require
3. Any other business with the permission of the chair.

In compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders and their relatives, will be closed from the date of this intimation and will open 48 hours after the conclusion of the aforesaid Board meeting.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the SEBI LODR Regulations.

Thanking You.

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

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



ISO : 9001 : 2015
Certi No. 04 100 067292

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