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PAN No. : AAA CR8759 G

SEC/BM / /2018-19

February 1, 2019

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

Dear Sirs,

Sub. : Notice of closing of Trading Window

Further to our Notice of Meeting of Board of Director to be held on Saturday 9th February, 2019. Please, also close the trading windows for dealing in the securities of the company from date of Dispatch of notice of Board Meeting till 48 hours after the conclusion of Board meeting.

Thanking You,

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

A handwritten signature in blue ink that reads 'Dharmesh Chauhan'.

(CS DHARMESH CHAUHAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A40003