

REF: RMC/2022-23/BSE/1

Date: 01.04.2022

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

Sub.: Intimation of closure of trading window of RMC Switchgears Limited ("The Company")

Scrip Code (BSE): 540358

This is to inform you that pursuant to the "Code of Internal Procedures Conduct for Prevention of Insider Trading" of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in further reference to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in securities of the Company by Directors/Designated Persons and their relatives will remain closed with effect from April 01, 2022 until 48 hours from the date of declaration of Audited Financial Results of the Company for the half year and year ending on March 31, 2022.

The details of the Board meeting for considering the Audited Financial Results of the Company for the half year and year ending on March 31, 2022 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For RMC Switchgears Limited



Preeti Khator
Company Secretary