

REF: RMC/2020-21/BSE/1858

Date: 31.03.2021

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

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, please be informed that 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, 2021 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, 2021.

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, 2021 will be intimated in due course.

You are requested to kindly take the same on record. Life

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

JAIPI

Srishti Kulshrestha Company Secretary & Compliance Officer M. No. A60899



CIN: L251111RJ1994PLC008698 Formerly Known as RMC SWITCHGEARS LIMITED Registered Office & Factory: 7 K.M. From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901, Corporate Office: B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.), E-mail: info@rmcindia.in, admin@rmcindia.in Telefax: + 91-141-4400222, Website: www.rmcindia.in