



SEC/BM/SE/ /2023-24

May 10, 2023

**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 the Board of Director's Meeting.**

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 Friday, May 19, 2023, at 4:30 p.m. at Vallabh Vidyanagar-388120, *inter alia*, to consider and approve, the following:

1. Audited Standalone and Consolidated Financial Result of the Company for the quarter and year ended on March 31, 2023.
2. To recommend dividend for the Financial Year 2022-23, if any.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, please, be informed that the trading windows for dealing in the securities of the company will be remain close from March 31, 2023 up to 48 hours after the conclusion of Board meeting in reference to our previous intimation of Window closing.

Thanking You.

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

(Ashish S. Amin)  
Managing Director  
DIN: 01130354.



ISO : 9001 : 2015  
Certi No. 04 100 067292

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