

Ref.: RMC/2023-24/BSE/40
Date: 27th April, 2023

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

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - Board Meeting for consideration of Audited Financial Results for quarter and financial year ended on 31st March, 2023, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 4th May, 2023 at 1:00 p.m. (IST), at the corporate office of the Company inter alia, to consider and approve the standalone Audited Financial Results for the half year and financial year ended on 31st March, 2023.

In continuation to our letter dated 1st April, 2023 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st April, 2023 and will continue to remain closed till the end of 48 hours after the results are made public on 4th May, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,
For RMC Switchgears Limited

**Ashok Kumar Agarwal
Chairman Cum Managing Director
DIN: 00793152**