



**ROLCON**  
ENGINEERING CO. LTD.

SEC/BM/SE/ /2024-25

May 15, 2024

To,  
CORPORATE COMPLIANCE CELL – LISTING  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
Mumbai-1.  
Scrip Code: 505807

Dear Sir/Madam,

**Sub.: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015.**

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 24, 2024, at 4:30 p.m. at Vallabh Vidyanagar-388120, *inter alia*, to consider and approve, the following:

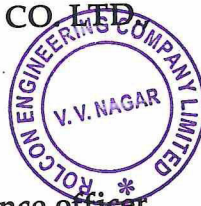
1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2024.
2. To recommend dividend for the Financial Year 2023-24, if any.

Further, in continuation to our letter dated March 30, 2024, 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 has been closed from April 1, 2024 till 48 hours after the declaration of the Financial results of the company for the quarter and year ended March 31, 2024 to the public.  
Kindly, take the same on your record.

Thanking You.

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.



(Birva Patel)

Company Secretary & Compliance officer

M.No.: A42185.



ISO : 9001 : 2015  
Certi No. 04 100 067292

Regd. Office :  
Anand-Sojitra Road,  
Vallabh Vidyanagar - 388 120,  
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,  
Phone : 02692-230766/230866,  
Web:- www.rolconengineering.com  
Email:- rolcon@rolconengineering.com