

REF: RMC/2022-23/BSE/82



Date: 7th May, 2022

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, 2022, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

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 will be held on 14th May, 2022, at the corporate office of the Company inter alia, to consider and approve the standalone and consolidated Audited Financial Results for the half year and financial year ended on 31st March, 2022.

In continuation to our letter dated 2nd April, 2022 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, 2022 and will continue to remain closed till the end of 48 hours after the results are made public on 14th May, 2022.

The same is for your information and record.

Thanking you.

Yours faithfully,
For RMC Switchgears Limited

Preeti Khatore

Preeti Khatore
Company Secretary and Compliance Officer
M. No. A49291

CIN : (L25111RJ1994PLC008698)
Formerly Known As RMC Switch Gears Limited
Registered Office & Factory : 7 K.M. From Chaksu, Khotkawda Road,
Village-Badodtya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,
Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.),
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