



SEC/AGM/ /2021-22

August 26, 2021

**CORPORATE COMPLIANCE CELL - LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com**

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Mam,

Sub.: INTIMATION OF BOOK CLOSURE ON THE EVENT OF 54TH AGM.

We hereby inform you that the 54th Annual General Meeting (AGM) for the F.Y. 2020-21 of the members of the Company will be held on Saturday, September 25, 2021, at 4:00 p.m. (IST) through Video Conferencing (VC) pursuant to the notification issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

Further, the Register of Members and Share Transfer books of the Company will remain close from **September 20, 2021 to September 25, 2021 (Both days inclusive)** for the purpose of convening its 54th Annual General Meeting and payment of dividend, if any. The "**cut-off date**" for voting eligibility will be **September 18, 2021**.

The '**Record Date**' for determining entitlement of members to final dividend will be **September 18, 2021**.

Further, the manner of proceeding and instruction of E-voting, Video Conferencing (VC) will be set out in the Notice of 54th Annual General Meeting (AGM) of the Company.

Dividend if approved by the Shareholders at the Annual General Meeting (AGM) will be paid within stipulated time.

Kindly, take the same on record.

Thanking You,

Yours Faithfully,
FOR, ROLCON ENGINEERING COMPANY LIMITED

**(CS DHARMESH CHAUHAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.: A40003**



**CC TO: National Securities Depository Ltd.
Central Depository Services (India) Ltd.
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