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PAN No. : AAA CR8759 G

SEC/BM / /2018-19

January 22, 2019

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

Dear Sirs,

**Sub. : Notice of closing of Trading Window**

Further to our Notice of Meeting of Board of Director to be held on **Monday 28<sup>th</sup> January, 2019, at 4.30 p.m.** Please, also close the trading windows for dealing in the securities of the company from date of Dispatch of notice of Board Meeting till 48 hours after the conclusion of Board meeting.

Thanking You,

Yours Faithfully,

For, **ROLCON ENGINEERING CO. LTD.,**

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

