



ROLCON
ENGINEERING CO. LTD.

SEC/SE/ /2023-24

March 30, 2024

To,
CORPORATE COMPLIANCE CELL (LISTING)
BSE LTD.,
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-400001.

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

Dear Sir/Mam,

SUB.: CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's code of conduct to regulate, monitor and report trading of Securities of the Company read BSE circular no. LIST /COMP /01/2019-20 dated April 2, 2019, the trading window for dealing in the shares of the Company shall remain closed for all the Designated Persons (Promoters, Directors, other Connected Persons, Employees and their immediate relatives) of the Company with effect from April 1, 2024 till 48 hours after the declaration of audited Financial Result for the quarter ending on March 31, 2024.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ending on March 31, 2024., will be intimated in due course. We request you to kindly take the above record into consideration and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ROLCON ENGINEERING CO. LTD.,

ASHISH Digitally signed

AMIN

(Ashish Amin)

Managing Director

DIN: 01130354

by ASHISH AMIN

Date: 2024.03.30

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ISO : 9001 : 2015
Certi No. 04 100 067292

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