



SEC/BM/SE/ /2022-23

February 1, 2023

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

Dear Sirs,

Sub. : Notice of the Board of Director's Meeting.

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, February 10, 2023, at 4:30 p.m. at Vallabh Vidyanagar-388120, *inter alia*, to consider and approve, the following:

1. Unaudited Standalone and Consolidated Financial Result of the Company for the quarter and nine month ended on December 31, 2022.
2. Approve the Resignation of CS Dharmesh Chauhan, Company Secretary and Compliance Officer of the Company.

Further, 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 was already been close from January 1, 2023 up to 48 hours after the conclusion of Board meeting in reference to our previous intimation of Window closing.

Thanking You.

Yours Faithfully,
For, ROLCON ENGINEERING CO. LTD.,

A. S. Amin

(Ashish S. Amin)
Managing Director (DIN: 01130354)



ISO : 9001 : 2015
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