



SEC/BM/SE/ /2023-24

July 27, 2023

**CORPORATE COMPLIANCE CELL – LISTING  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEBHOY 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, August 4, 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 ended on June 30, 2023.
2. Other agenda if any, with the permission of the chair.

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 will be remain close from June 30, 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.,**

(Birva Patel)  
Company Secretary & Compliance officer  
M.No.: A42185



ISO : 9001 : 2015  
Certi No. 04 100 067292

Regd. Office :  
Anand-Sojitra Road,  
Vallabh Vidyanagar - 388 120,  
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,  
Phone : 02692-230766/230866,  
Web:- www.rolconengineering.com  
Email:- rolcon@rolconengineering.com