



SEC/SE/ /2019-20

December 31, 2019

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 BSES 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 of the Company with effect from Tuesday, 31<sup>st</sup> December, 2019 till 48 hours after the declaration of financial results for the quarter ending on 31<sup>st</sup> December, 2019.

The date of Board Meeting for declaration of the financial results of the Company for the second quarter ending on 31<sup>st</sup> December, 2019 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.,

CS Dharmesh Chauhan

Company Secretary & Compliance Officer

M.No.: 40003



ISO : 9001 : 2015  
Certi No. 04 100 067292

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