

Ref.: RMC/2023-24/BSE/971

Date: 1st April, 2023

To,
**Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

Sub.: Intimation of Closure of Trading Window

Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to the Policy for Prevention of Insider Trading, Code of Conduct of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for the designated persons/insiders including their immediate relatives beginning from Saturday, April 01, 2023 till the completion of 48 hours after the declaration of financial results of the Company for the quarter/half year/year ended March 31, 2023 by the Board of Directors of the Company and filed with the Stock Exchanges.

Further the date of the Board Meeting for declaration of financial results of the Company for the quarter/half year/year ended March 31, 2023 shall be intimated in due course.

This is for your information and record.

Thanking you.

Yours faithfully,
For RMC Switchgears Limited

PREETI KHATORE
Digitally signed by
PREETI KHATORE
Date: 2023.04.01
14:12:49 +05'30'

Preeti Khatore
Company Secretary and Compliance Officer
ACS : 49291



CIN : L25111RJ1994PLC008698

Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : 7 K.M. From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901 (Raj.)