



REF: RMC/2018-19/BSE/34

Date: 02.11.2018

To,

The Department of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 540358

Sub: Notice under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about Intimation of Board Meeting and Closure of trading window

Dear Sir / Madam

This is to inform you that a Meeting of Board of Directors of the Company will be held on November 13, 2018 at 03:00 pm at corporate office of the company, to consider Un-Audited Financial Results of the company, subject to limited review by the statutory auditors for the Half year ended 30th September, 2018.

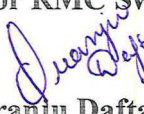
Further, in compliance with the Company's Code of Conduct for prohibition of insider trading and in pursuance of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for every promoter, Key Managerial Person, Director, Officer and Designated Employee of the company and all other concerned persons, covered under the said Code of the Company from November 3rd, 2018 and shall be opened after 48 hours of the declaration of financial results.

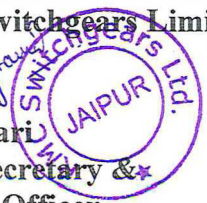
Accordingly, the Promoters, Directors, Key Managerial Persons, Officers and Designated Employees and all other persons covered under the said Code have been advised not to deal in the securities of the Company during the closure of the trading window.

Kindly take the same on records.

Yours Truly,

For RMC Switchgears Limited


Pranju Daftari
Company Secretary &
Compliance Officer



CIN : (L25111RJ1994PLC008698)
Formerly Known As RMC Switch Gears Limited
Registered Office & Factory : 7 K.M. From Chaksu, Khotkawda Road,
Village-Badodtya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,
Corporate Office : B- 11, (B&C), Malviya Industrial Area, Jaipur- 17(Raj.),
E-mail : info@rmcindia.in, admin@rmcindia.in
Telefax: +91-141-4400222, website : www.rmcindia.in