

**REF: RMC/2017-18/BSE/40**

**Date: 04.11.2017**

To,

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

**Ref: - Scrip Code/ Symbol: - 540358/ RMC**

**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, 2017 at 11:00 am at Corporate Office of the Company, to consider Un-Audited Financial Results of the Company for the Half year ended on 30<sup>th</sup> September, 2017.

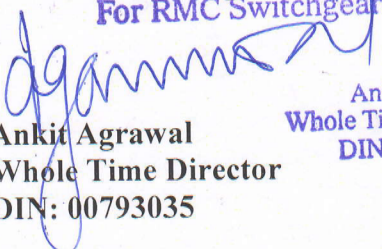
With reference to the Company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of approval and announcement of Un-Audited Financial Results of the Company for the Half year ended on 30<sup>th</sup> September, 2017, for all the Directors, officers, Designated Employees and all other persons, covered under the said Code, of the Company from November 4<sup>th</sup>, 2017 to November 14<sup>th</sup>, 2017 (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all other persons covered under the said Code have been advised not to deal in the securities of the Company from November 4<sup>th</sup>, 2017 to November 14<sup>th</sup>, 2017 (both days inclusive).

Kindly take the same on records and oblige.

Thanks & Regards

**For RMC Switchgears Limited**  
**For RMC Switchgears Limited**



**Ankit Agrawal**  
**Whole Time Director**  
**DIN: 00793035**

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