

Ref.: RMC/2022-23/BSE/406
Date: 19th September, 2022

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

**Sub.: Intimation of Board Meeting to be held on Thursday, September 22, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code (BSE): 540358**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (d) and all other applicable provisions, if any, of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 22, 2022 inter-alia, to consider and evaluate a proposal for raising funds by way of issue of one or more of instruments comprising of equity shares, warrants, through private placement, preferential issue, or such other methods or combinations thereof as may be decided by the Board, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed from September 19, 2022 until 48 hours of the conclusion of the Board Meeting to be held on September 22, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For RMC Switchgears Limited


Preeti Khator

Company Secretary and Compliance Officer
ACS : 49291

