

REF: RMC/2020-21/BSE/626

Date: 28.07.2020

To,

The Department of Corporate Services,  
Listing & Compliance  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001.

**Ref: Scrip Code (BSE): 540358**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

Dear Sir / Madam,

In Compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 31.07.2020 at 12.30 p.m. at Corporate office of the Company to consider Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2020 (Quarter IV).

Further, please be informed that for the above mentioned price sensitive information, the trading window has already been closed w.e.f. 1<sup>st</sup> of April, 2020 and shall re-open after 48 hours from declaration of financial results for the Quarter/year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Yours Faithfully,

**For RMC Switchgears Limited**



**Srishti Kulshrestha**  
Company Secretary & Compliance Officer  
M. No: A60899