

Date: 30.09.2019

To,

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

**Sub.: Closure of Trading Window.**

**Scrip Code (BSE): 540358**

Respected Sir / Madam,

Please be informed that in accordance with the Code of Conduct to Regulate, Monitor and Report of Trading by Designated Persons of the Company read with BSE clarification, the Trading Window for dealing in the shares of the Company shall remain closed from 01<sup>st</sup> October, 2019 till 48 hours from the conclusion of Board Meeting in which unaudited financial results for the half year ended 30<sup>th</sup> September, 2019 shall be considered / approved.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019 shall be intimated in due course.

You are requested to kindly take the same on record.

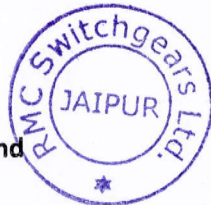
Thanking you,

Yours faithfully,

For RMC Switchgears Limited

*Neha Dusad*

Neha Dusad  
Company Secretary and  
Compliance Officer  
M. No: A55093



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