

**REF: RMC/2017-18/BSE/49**

**Date: 29.12.2017**

To,  
Department of Corporate Services,  
Listing & Compliance,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

**Ref: Scrip Code (BSE) – 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,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on 6<sup>th</sup> January, 2018 at 2.00 p.m at Corporate Office of the company, to consider the further proceeding with regard to issuance of equity shares to the promoter group and / or to non promoters group on preferential issue basis.

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 all the Directors, Officers, Designated Employees and all other persons, covered under the said Code of the Company from December 29, 2017 to January 8, 2018 (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 December 29, 2017 to January 8, 2018 (both days inclusive).

Kindly take the same on record.

Thanks and regards

For RMC Switchgears Limited



Monika Sharma  
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.),  
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