

REF: RMC/2017-18/BSE/59

Date: 17.02.2018

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 28th February, 2018 at 11.15 a.m at Corporate Office of the company, to consider:

1. Allotment of 10,00,000 Equity Shares on Preferential Basis to Promoters and Non-Promoters.
2. Appointment of Mr. Atul Dixit (DIN-07924273) CEO of the company as an Additional Executive Director.
3. Appointment of Mr. Himanshu Goyal (DIN-03101053) as an Additional Non Executive Independent Director

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 February 17, 2018 to 2nd March, 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 February 17, 2018 to 2nd March, 2018 (both days inclusive).

Kindly take the same on record.

**Thanks and regards
For RMC Switchgears Limited**



**Monika Sharma
Company Secretary &
Compliance Officer**