

**REF: RMC/2021-22/BSE/0205**

**Date: 24.06.2021**

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) Regulations, 2015**

Dear Sir / Madam,

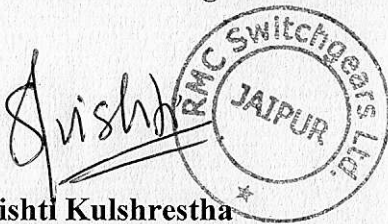
In Compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> June, 2021 at 09:00 a.m. at Corporate office of the Company to consider Audited Financial Results of the Company for the half year/year ended 31<sup>st</sup> March, 2021.

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, 2021 and shall re-open after 48 hours from declaration of financial results for the half year/year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Yours Faithfully,

**For RMC Switchgears Limited**



Srishti Kulshrestha

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