

REF: RMC/2021-22/BSE/843

Date: 13.11.2021

To,

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

Sub.: Outcome of the Board Meeting held on 13th November, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code (BSE): 540358

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Saturday, 13th November, 2021 at the Corporate Office of the Company situated at B-11 (B&C) Malviya Industrial Area, Jaipur-302017 (Rajasthan), inter-alia, transacted the following business:

- I. Approved the Un-audited Financial Results of the Company for the half year ended on 30th September, 2021.
- II. Took on record the Limited Review Report on Un-audited Financial Results of the Company for the half year ended on 30th September, 2021.

Further, in continuation of our intimation dated 30th September, 2021 regarding closure of trading window, it is hereby informed that the trading Window for dealing in the shares of the Company shall continue to remain closed till 15th November, 2021 i.e. after forty eight hours from the date of Board Meeting for all designated persons, their immediate relatives and other connected person (s).

The meeting of Board of Directors commenced at 01:00 P.M. and concluded at 05:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited



Deepa Soni
Company Secretary & Compliance Officer
M. No. A61861