

REF: RMC/2019-20/BSE/02

Date: 04.04.2019

To,

Department of Corporate Services
Listing and Compliance
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code (BSE) : 540358

Sub: Intimation for closure of trading window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in further reference to clarification given by BSE by its letter dated 2nd April, 2019 vide Circular no. LIST/COMP/01/2019-20 regarding trading restriction period, please be informed that the trading window for dealing in the securities of the Company shall remain closed with immediate effect from 5th April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019(both days inclusive).

The trading window will open 48 hours after the announcement/declaration of financial results for the quarter and year ended 31st March, 2019 is made by the Company to the Stock Exchange.

You are requested to kindly take the same on record.

Yours Faithfully,

For RMC Switchgears Limited



Pranju Dastari
Company Secretary &
Compliance Officer