

**REF: RMC/2020-21/BSE/1158**

**Date: 07.11.2020**

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) Regulation 2015**

Dear Sir / Madam,

In Compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> November, 2020 at 11:00 a.m. at Corporate office of the Company situated at B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan), to consider and approve the un-audited financial results of the Company for the half year ended 30<sup>th</sup> September, 2020.

Further, in continuation of our intimation dated 30<sup>th</sup> September, 2020 pursuant to closure of trading window, 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> October, 2020 and shall re-open after 48 hours from declaration of financial results for the half year ended on 30<sup>th</sup> September, 2020.

Kindly take the same on record.

Yours Faithfully,

**For RMC Switchgears Limited**

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