

REF: RMC/2022-23/BSE/464  
Date: 14<sup>th</sup> October, 2022

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

**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 22<sup>nd</sup> October, 2022, at 1:30 p.m. at the corporate office of the Company inter alia, to consider and approve and take on record the Un-Audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2022.

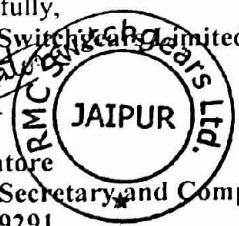
In continuation to our letter dated 1<sup>st</sup> September, 2022 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1<sup>st</sup> September, 2022 and will continue to remain closed till the end of 48 hours after the results are made public on 22<sup>nd</sup> October, 2022.

The same is for your information and record.

Thanking you.

Yours faithfully,

For RMC Switchgears Limited

  
  
Preeti Khatore  
Company Secretary and Compliance Officer  
M. No. A49291