

Date: 17.09.2019

To,

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

Sub.: Intimation of the Board Meeting and Closure of Trading Window.

Scrip Code (BSE): 540358

Respected Sir / Madam,

Pursuant to the Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th September, 2019 at 11:00 A.M. at the corporate office of the Company situated at B-11 (B&C) Malviya Industrial Area, Jaipur-302017 (Rajasthan) inter alia to consider and approve:

- (a) Proposal for sale of investment in wholly owned Subsidiary Company. i.e. Explora IOT Solutions Private Limited.
- (b) Any other matter with the permission of the Chair

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct to Regulate Monitor and Report Trading by Designated Persons ("The Code"), we hereby inform that trading window for dealing in the securities of the Company by its designated persons, immediate relatives and connected persons will remain closed with immediate effect i.e. 17.09.2019 till the expiry of 48 hours after the conclusion of the Board Meeting and the trading window shall re-open thereafter on 28th September, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited


Neha Dusad
Company Secretary and
Compliance Officer
M. No: A55093

