

Date: March 24, 2020.

To,

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

Sub: Closure of Trading Window Of RMC Switchgears Limited ("the Company")

Respected Sir/Madam,

Pursuant to the 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 from April 01, 2020 till 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2020 (Both days inclusive).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

Srishti Kulshrestha

Company Secretary and Compliance Office

M. No.- A60899

