

REF: RMC/2020-21/BSE/626

Date: 28.07.2020

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 of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 31.07.2020 at 12.30 p.m. at Corporate office of the Company to consider Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2020 (Quarter IV).

Further, please be informed that for the above mentioned price sensitive information, the trading window has already been closed w.e.f. 1st of April, 2020 and shall re-open after 48 hours from declaration of financial results for the Quarter/year ended 31st March, 2020.

Kindly take the same on record.

Yours Faithfully,

For RMC Switchgears Limited

Srishti Kulshrestha

Company Secretary & Compliance Officer

M. No: A60899



CIN: (L25111RJ1994PLC008698)
Formerly Known As RMC Switch Gears Limited Registered Office & Factory: 7 K.M. From Chaksu, Khotkawda Road, Village-Badodtya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901, Corporate Office: B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.), E-mail: info@rmcindia.in, admin@rmcindia.in Telefax: +91-141-4400222, website: www.rmcindia.in