

Date: 29th September, 2023

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

Sub.: Intimation of Closure of Trading Window
Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to the Policy for Prevention of Insider Trading, Code of Conduct of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for the designated persons/insiders including their immediate relatives beginning from Sunday, October 01, 2023 till the completion of 48 hours after the declaration of un-audited financial results of the Company for the half year ended 30th September, 2023 by the Board of Directors of the Company and filed with the Stock Exchanges.

Further the date of the Board Meeting for declaration of un-audited financial results of the Company for the half year ended 30th September, 2023 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited


29/09/2023
Shivi Kapoor
Company Secretary and Compliance officer