



Safety

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Date: 29th August, 2023

To,
The Manager,
Department of Corporate Services,
Listing and Compliance
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of date of Board Meeting

Ref.: Scrip Code - 540358, Scrip ID - RMC475

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 02nd September, 2023 at B-11 (B&C), Malviya Nagar Industrial Area, Jaipur, RJ-302017 to transact the following businesses:

1. To consider the proposal for issue of Bonus Shares to the Equity Shareholders of the Company.
2. To consider and approve the Employee Stock Purchase Scheme (ESPS) for the Employees of the Company.


This is for your information and record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

Shivi Kapoor
29/08/2023
Company Secretary
Company Secretary & Compliance Officer

 **CIN:**L25111RJ1994PLC008698
Corp. Office:B-11(B&C), Malviya Industrial Area, Jaipur-302017(Rajasthan)
Regd. Office&Factory:7K.M. From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901(Raj.)