



SEC/BM/SE/ /2024-25

August 1, 2024

To,
CORPORATE COMPLIANCE CELL - LISTING
BSE LTD.
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
Mumbai-1.
Scrip Code: 505807

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015.

Pursuant to the Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, August 9, 2024, at 4:30 p.m. at Vallabh Vidyanagar-388120, *inter alia*, to consider and approve, the following:

1. Unaudited Standalone and Consolidated Financial Result of the Company for the quarter ended on June 30, 2024.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, please, be informed that the trading windows for dealing in the securities of the company will be remain close from June 30, 2024 up to 48 hours after the conclusion of Board meeting in reference to our previous intimation of Window closing

Thanking You.

Yours Faithfully,
For, ROLCON ENGINEERING CO. LTD.,

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185.



ISO : 9001 : 2015
Certi No. 04 100 067292

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