

RSWM LIMITED

CIN:L17115RJ1960PLC008216

Registered Office: Kharigram,

P.O. Gulabpura-311021, Distt. Bhilwara, Rajasthan

Phone: +91-1483-223144 to 223150, 223478

Fax: +91-1483-223361, 223479

Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: rswm.investor@lnjbhilwara.com; Website: www.rswm.in**RSWM Limited**
an LNJ Bhilwara Group Company**NOTICE**

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th day of August, 2019 at Corporate Office of the Company at Noida, Uttar Pradesh to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of trading in the securities of the Company by its designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the unaudited financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation. Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 15th August, 2019.

Investors may visit the website of the Company (www.rswm.in) and Stock Exchanges (www.bseindia.com and www.nseindia.com) for details of Board Meeting.

By order of the Board
For **RSWM LIMITED**

Surender Gupta

Company Secretary

FCS : 2615

Date : 2nd August, 2019

Place : Noida (U.P.)