

**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](mailto:rswm.investor@lnjbhilwara.com); Website: [www.rswm.in](http://www.rswm.in)**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 15th day of June, 2020 to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31st March, 2020.

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 audited 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 18th June, 2020.

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

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

**Surender Gupta**

Company Secretary

FCS : 2615

Date : 4th June, 2020

Place : Noida (U.P.)