RSWM Limited
an LNJ Bhilwara Group Company

PROUD TO BE INDIAN
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RSWM/SECTT/2021
August 10, 2021

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. **Scrip Code: 500350**	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. **Scrip Code: RSWM**

Sub: Intimation for 60th Annual General Meeting of the Company scheduled to be held through Video Conferencing / Other Audio Visual Means (("VC/OAVM") only, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.

Dear Sir,

Pursuant to Circulars dated January 13, 2021 read with together Circular dated 8th April, 2020 followed by Circular dated 5th May, 2020 of the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) Circular dated 12th May, 2020 read with Circular dated 15th January, 2021, 60th Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 15th September, 2021 at 2:00 P.M** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at Kharigram, P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 09th September, 2021 to Wednesday, the 15th September, 2021** (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed **Wednesday, 08th September, 2021** as the **"CUT-OFF DATE"** for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on **Sunday, 12th September, 2021 (9.00 A.M) and end on Tuesday, 14th September, 2021 (5.00 P.M).**

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The Notice of AGM and Annual Report shall be sent in due course.

The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM. The notice of AGM and Annual Report 2020-21 shall be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant and will also be available on the Company's website i.e www.rswm.in, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com in due course of time.

You are requested to kindly take note of the above and arrange to publish the same in your quotation list, notice board, etc., for information of members and general public.

Thanking you,

Yours faithfully,
For RSWM LIMITED

SURENDER GUPTA
AVP – LEGAL & COMPANY SECRETARY
FCS - 2615
rswm.investor@lnjbhilwara.com

CC:

National Securities Depository Limited Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.	Central Depository Services (India) Limited 17th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI - 400 001.
MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area Phase - 1, NEW DELHI - 110 020	Shri Mahesh Kumar Gupta M/s. Mahesh Gupta & Company Company Secretaries Wadhwa Complex, Chamber No.110, Ground Floor, D-288-289/10, Laxmi Nagar, DELHI - 110 092