



Phn.: 92122 00000

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Formerly known as TECHNIX ELECTRONICS LIMITED)

Regd. office: Shop Kh No 424 Basement Ghitorni, Gadaipur, New Delhi, South West, Delhi, DL- 110030
Corp. office: 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

12th December 2023

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex, Bandra (E), Mumbai –
400051

Trading Symbol: ROCKINGDCE

Subject: Intimation of date of Board Meeting for Unaudited Financial Results for the half year ended 30th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of the Company will be held on **Thursday, 21st December ,2023, at 03:00 PM** at the Corporate Office of the Company inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half-year ended 30th September 2023.

We further inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” for dealing in equity shares of the Company has already been closed and shall remain closed till 48 hours after the announcement of the results for the half-year ended on 30th September 2023.

This is for your information and record.

Thanking You
Yours Faithfully,

For Rockingdeals Circular Economy Limited

(Deepika Dixit)
Company Secretary & Compliance officer
ICSI Membership No: ACS61222

