

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

NOTICE OF BOARD MEETING

Dear All

Date: - 12th December 2023

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, 21st December, 2023** at the corporate office of the company at 12/3, Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003 at 03:00 P.M. inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half-year ended 30th September 2023.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the company shall remain closed for the Directors/Designated Employees covered under the Code till 48 hours after the announcement of the results for the half-year ended on 30th September 2023.

The agenda of the meeting is enclosed herewith. You are requested to make it convenient to attend the meeting and you can participate in the meeting through Video Conferencing Mode also. Kindly confirm your availability for the meeting.

Yours Faithfully

 **FOR ROCKINGDEALS CIRCULAR ECONOMY LIMITED**
For Rockingdeals Circular Economy Limited
(Formerly Known as Technix Electronics Limited)



Company Secretary

(Deepika Dixit)

Company Secretary & Compliance officer

ICSI Membership No: ACS61222

