



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

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16<sup>th</sup> May 2024

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 audited Financial Results for the half year and year ended 31<sup>st</sup> March 2024**

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 **Wednesday, 29<sup>th</sup> May 2024**, at **03:00 PM** at the Corporate Office of the Company inter alia, to consider and approve the audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March 2024.

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 and year ended 31<sup>st</sup> March 2024.

This is for your information and record.

Thanking You

Yours Faithfully,

**For Rockingdeals Circular Economy Limited**

Deepika  
Dixit

Digitally signed by  
Deepika Dixit  
Date: 2024.05.16  
16:37:00 +05'30'

**(Deepika Dixit)**

**Company Secretary & Compliance officer**

**ICSI Membership No: ACS 61222**