



Date: 23/05/2016

To

Department of Corporate Services - Listing,  
BSE Ltd. (SME Platform)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: RCI INDUSTRIES & TECHNOLOGIES LIMITED, ISIN No.: INE 140 B01014, SCRIP CODE: 537254**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 30<sup>th</sup> day of May, 2016 at the registered office of the Company to **inter-alia** transact the following business:

To consider and approve the Audited Stand alone and Consolidated Financial results for the half year and financial year ended on 31<sup>st</sup> March, 2016.

Further, in terms of Code of Conduct of the Company for prevention of Insider Trading and Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for declaration of Audited Financial results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2016 for all the designated employees of the Company from 23<sup>rd</sup> May, 2016 till 48 hours after the declaration of results of the Board Meeting to be held on 30<sup>th</sup> May, 2016 publicly.

Accordingly, all the designated employees have been informed to not to deal in the securities of the Company during the above said period.

Kindly take the same on your record and oblige.

For RCI INDUSTRIES & TECHNOLOGIES LIMITED

  
ABHISHEK KEDIA

(COMPANY SECRETARY & COMPLIANCE OFFICER)