

**Ref: RCIIND/BSE/2020-21**

**Date:** 31<sup>st</sup> July, 2020

The Manager  
Listing Department  
**The BSE Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**SCRIP CODE: 537254**

**Subject: Intimation of Postponement of Board Meeting and rescheduled on 14<sup>th</sup> August, 2020**

Dear Sir/ Madam,

With reference to the earlier announcement dated 28<sup>th</sup> July, 2020, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on 31<sup>st</sup> July, 2020 *i.e today* is now postponed and re-scheduled to be held on Friday, 14<sup>th</sup> August, 2020, inter alia, to consider, approve and take on record the Audited Financial Result (Standalone and Consolidated ) of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2020.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2020.

The said Notice may be accessed on the Company's website at <https://www.rciind.com/> and the website of BSE <http://www.bseindia.com/>.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For **RCI INDUSTRIES AND TECHNOLOGIES LIMITED**

For RCI Industries & Technologies Ltd.

**JYOTI SHARMA**  
COMPANY SECRETARY



Works:

Plot No 84-85 , HPSIDC Industrial Area, Baddi,  
District Solan, Himachal Pradesh-173205 (INDIA)

Khasra No. 377/175 & 378/175, Village Rakh Ram Singh,  
Tehsil - Nalagarh, District Solan, Himachal Pradesh-174101 (INDIA)