

Ref: RCIIND/BSE/2020-21

Date: 14th August, 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 31st August, 2020

Dear Sir/ Madam,

With reference to the earlier announcement dated 28th July, 2020 and 14th August, 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 re scheduled to be held on 14th August, 2020 *i.e today* is now postponed and re-scheduled to be held on Monday, 31st 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 31st 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 31st 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 **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)