

Ref: RCIIND/BSE/BM/Q3/2021-22

Date: 05th February, 2022

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

Security Code: 537254

Sub. : Intimation of Board Meeting Scheduled to be held on 14th February, 2022 pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

In Compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ('Listing Regulations') and other relevant regulation, if any applicable, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th day of February, 2022**, inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the 3rd Quarter and Nine months ended on 31st December, 2021 and to consider any other item by permission of the Board.

This is to further inform that in terms of Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in shares of the Company, had already been closed from Saturday, 01st January, 2022 and shall continue to remain closed for all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the 3rd Quarter and Nine months ended on 31st December, 2021.

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/>.

This is for your information and records.

Thanking You,

Yours faithfully

For **RCI INDUSTRIES AND TECHNOLOGIES LIMITED**

For RCI Industries & Technologies Ltd.


JYOTI SHARMA
COMPANY SECRETARY
M. No. A-55135