

**Ref: RCIIND/BSE/BM/2022-23**

**Date: 29.06.2022**

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

**Security Code: 537254**

**Sub. : Intimation of Board Meeting Scheduled to be held on Tuesday the 5<sup>th</sup> July, 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, 33 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 scheduled to be held on Wednesday the 15<sup>th</sup> of June, 2022 could not be held due to some unavoidable circumstances and the same is re-scheduled to be held on **Tuesday the 5<sup>th</sup> day of July, 2022**, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2022.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in 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 on March 31, 2022.

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**

Sd/-

**PRIYA RASTOGI**  
**COMPANY SECRETARY**  
**M. No. 18636**

