

Ref: RCIIND/BSE/BM/2022-23

Date: 03.08.2022

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 Saturday the 13th August, 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 is scheduled to be held on **Saturday the 13th August, 2022**, inter alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30th June, 2022.

It is further informed 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 the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in securities of the Company, will continue to remain closed for Officers, Designated Employees and Connected Persons till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter ended on June 30, 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**


PRIYA RASTOGI
COMPANY SECRETARY
M. No. 18636

