

04th November, 2022

ELECTRONIC FILING (THROUGH BSE LISTING CENTER)

To
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 537254

Sub: Intimation of Publication of notice of Board Meeting in Newspapers.

In Compliance with Regulation 47 and other applicable Regulation of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015, as amended from time to time ('Listing Regulation'), please find enclosed herewith copies of the Notice of Board Meeting scheduled to be held on 14th November, 2022 duly published in the Newspaper on 04th November, 2022 viz. the Financial Express (English) and Jansatta (Hindi).

For RCI INDUSTRIES AND TECHNOLOGIES LIMITED



PRIYA RASTOGI
COMPANY SECRETARY
M. No. 18636

Encl.: A/a



