

07<sup>th</sup> February, 2022

**ELECTRONIC FILING (THROUGH BSE LISTING CENTER)**

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

**Scrp Code: 537254**

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

**Dear Sir/Ma'am,**

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 14<sup>th</sup> February, 2022 duly published in the Newspaper on 06<sup>th</sup> February, 2022 viz. the Financial Express (English) and Jansatta (Hindi).

You are requested to take the above information on your records and oblige.

Thanking you  
Yours Truly

**For RCI Industries and Technologies Limited**

**For RCI Industries & Technologies Ltd.**  
  
**Company Secretary**

**(Jyoti Sharma)**  
**Company Secretary**  
**M. No.: A55135**

**Encl.: A/a**



