

RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
CIN No.: L16003UP1994PLC016225, **Tel. No.:** 011-23852583, **Fax No.:** 011-23852666
E-mail: rgc.secretarial@gmail.com, **Website:** www.rtcllimited.in

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Date: 31st March, 2021

Scrip code: 531552

Sub: Intimation of Date of Closure of Trading Window.

Trading Window for dealing in the Equity Shares of the Company by the designated persons and their immediate relatives will remain closed from Thursday, 1st April, 2021 till the expiry of 48 hours after the announcement/ declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2021 is made by the Company to the Stock Exchange.

The Date of the Meeting of the Board of Directors to approve the Audited Financial Results for the Quarter and Year ended 31st March, 2021 will be communicated separately in due course.

Kindly take the same on record and obliged.

Thanking you,

Yours faithfully,

FOR RTCL LIMITED


FOR RTCL Limited

(Ajay Kumar Jain)

Director

(DIN-00043349)