

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

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Email: rccementslimited@gmail.com ; Website: www.rccements.com

Dated: 01-02-2024

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

Subject : Notice of Board Meeting to consider the Un-audited Financial Results of the company for the quarter & nine months ended 31st December, 2023

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, 12th February, 2024 at 3:30 P.M at the registered office of the company at 702, Arunachal Building 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2023 and to carry on any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Un-Audited Financial Results for the quarter & nine months ended 31st December, 2023. Accordingly, the trading window of the company shall remain closed till 14th February, 2024.

This is for your information and records please.

**Thanking You.
Yours Truly,
For RCC Cements Limited**

**Shimpy Goyal
Company Secretary**