

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

Website: www.rtcllimited.in, E-mail: rgc.secretarial@gmail.com,

Date: 08th February, 2024

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

Scrip Code:-531552

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that the Board of Directors of the Company at their meeting held today, interalia considered and approved the following:-

1. The unaudited financial results of the Company for the quarter and nine months ended 31st December/2023 along with Limited Review Report were considered and approved in the Board Meeting pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The copy of unaudited Financial Result along with the Limited Review Report is enclosed herewith.

Kindly take the same on record and obliged.

Yours faithfully,

For RTCL Limited

(Formerly known as Raghunath Tobacco Company Limited)

Ajay Kumar Jain Director/ Auth. Signatory

(Whole Time Director)

DIN-00043349