

RTCL LIMITED

Registered Office: Mandana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 209201

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

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

Sub: Un-audited Financial Results for the quarter ended 31st December, 2018

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on, **Thursday, 14th February, 2019, at 03:30 P.M.** at the Registered office of the Company inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2018**

This Intimation is also available on the Company's website at www.rtcllimited.in and on the Stock Exchange website at www.bseindia.com.

Place: Delhi

Date: 21-01-2019

For Rtcl Limited


Ajay Kumar Jain

(Director)

(DIN: 00043349)