

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: 24th November, 2023

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

Scrip Code: 531552

Sub: Intimation of 1st Extra-Ordinary General Meeting for the FY 2023-24

Dear Sir,

We hereby inform you that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), 1st Extra- Ordinary General Meeting (EGM) RTCL Limited (the Company), will be held on Thursday, 04th day of January, 2024 at 11.00 A.M. at 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 and the Company has fixed Cut- off date of 28th December, 2023 for the purpose of voting at the EGM.

In this regard, please find attached Notice of 1st Extra- Ordinary General Meeting of the Company, which is being sent to Shareholders of the Company.

This is for your kind information and records.

Thanking You,

Yours faithfully
For RTCL Limited

(Ajay Kumar Jain)
DIN- 00043349
Whole Time Director

