

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,

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

Date: 01st February, 2024

Scrip code: 531552

Sub: Intimation of Board Meeting-
Un-Audited Standalone & Consolidated Financial Results for the Quarter ended
on 31st December, 2023.

Pursuant to Regulation 29(1) 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 is scheduled to be held on Thursday, 08th February, 2024 at 03:30 P.M. at its Corporate office 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007, inter alia to consider and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter ended as on 31st December 2023.

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

Further, in accordance with the SEBI (Prevention of Insider trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Monday, 01st January, 2024 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR RTCL LIMITED

~~For RTCL Limited~~
(Formerly known as Rajasthan Tobacco Company Limited)

Ajay Kumar Jain

Whole Time Director/ Auth. Signatory

(DIN-00043349)