

August 05, 2019

Electronic Filing Through (BSE Listing Centre)

To
Department of Corporate Services/ Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

(SCRIP CODE: 537254)

Sub: Advance Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th day of August, 2019 at 02:00 P.M. at the Registered Office of the Company at B-97, All Heavens Building, Wazirpur Ring Road, New Delhi – 110052, *inter alia*, to consider the Un-audited financial results of the Company for the quarter ended June 30, 2019.

Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from July 03, 2019 and shall re-open on August 19, 2019.

Further, notice shall also be published in the newspaper

Submitted for your kind information and necessary records.

Thanking You,

With Due Regards

For RCI Industries & Technologies Limited


Anand Kumar Pandey

(Company Secretary & Compliance Officer)



Works:

Plot No 84-85 , HPSIDC Industrial Area, Baddi,
District Solan, Himachal Pradesh-173205 (INDIA)

Khasra No. 377/175 & 378/175, Village Rakh Ram Singh,
Tehsil - Nalagarh, District Solan, Himachal Pradesh-174101 (INDIA)