

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 27th December, 2023

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Subject : Intimation of Closure of Trading Window

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to trading restriction period and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Monday, 01st January, 2024 upto 48 hours after the Unaudited Financial Results of the Company for the quarter ending 31st December, 2023 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ending 31st December, 2023 will be informed to the Exchange in due course.

This is for your information and records.

Thanking You.

**Yours Truly,
For RCC Cements Ltd**

SHIMPY GOYAL Digitally signed by SHIMPY
GOYAL
Date: 2023.12.27 16:34:40 +05'30'

**Shimpy Goyal
Company Secretary**