

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

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Dated: 01.08.2019

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject : Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2019

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

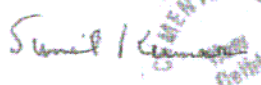
Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, 12th August, 2019 at the registered office of the company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, to transact the following business:

1. To consider and to approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
2. To consider the appointment of Ms. Amanpreet Kaur as the Company Secretary and the Compliance officer of the company.
3. Any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, is already closed for the purpose of declaration of Unaudited Financial Results of the company for the quarter ended June 30, 2019 from Monday, 01st July, 2019 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 14th August, 2019.

This is for your information and records please.

Thanking You,
Yours Truly,
For RCC Cements Limited


Sunil Kumar
Managing Director
DIN: 00175301

