

# R S C INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

Date: 01<sup>st</sup> February, 2024

To,  
BSE Limited,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Company Scrip Code: 530179

Dear Sir,

## Sub: Intimation of Board of Directors Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> February, 2024 at 04 P.M. at the Registered Office of the Company at Plot No. 30, Sangam Colony, Opposite VKI Road No. 14, Sikar Road, Jaipur - 302013 to conduct the following business items:

1. To consider and approve the standalone unaudited financial results for the quarter ended on December 31, 2023.
2. Any other item, if any with the permission of the Chair.

Further pursuant to the Company's code of conduct and SEBI (Prohibition of Insider Trading) Rules, 2015 to regulate monitor and report trading by designated person the trading window shall remain closed upto 48 hours after the declaration of Financial Results of the Company for quarter ended December 31, 2023.

We request you to take the above on your records.

Thanking You.

For, RSC International Limited



Gyan Chand Jain  
Managing Director  
DIN: 00498094



Reg. Office: Plot No. 30, Sangam Colony, Opposite VKI Road No. 14, Sikar Road, Jaipur, Rajasthan -302013

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