

Ref: RCIIND/BSE/2021-22

Date: 23rd May, 2022

The Manager
Listing Department
The BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 537254

Sub. : Notice of Board Meeting to be held on May 30, 2022

Dear Sir,

Pursuant to the Regulation 29(1)(a), read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Monday, the 30th day of May, 2022, inter alia, to consider, approve and take on record the Audited Financial Result (Consolidated & Standalone) for the quarter and Year ended on March 31, 2022.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended on March 31, 2022.

The said Notice may be accessed on the Company's website at <https://www.rciind.com/> and the website of BSE <http://www.bseindia.com/>.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For **RCI INDUSTRIES AND TECHNOLOGIES LIMITED**

RAJEEV GUPTA
MANAGING DIRECTOR
DIN: 00503196

For RCI Industries & Technologies Ltd.


Managing Director