



Rajasthan Cylinders and Containers Limited

(Regd. Office: SP - 825, Road No. 14, V. K. I. Area, Jaipur -302013)

TEL: 91-141-2331771-2; FAX: 91-141-2330810; e - Mail: info@bajoriagroup.in

CIN: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/22-23

Date: 07.11.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001.

Attn: Listing Department

Sub: Board Meeting for approval of Un-audited Financial Results for the quarter and half year ended 30th September, 2022.

Ref: Rajasthan Cylinders and Containers Ltd (Scrip Code: 538707)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th day of November, 2022 at the registered office of the Company situated at SP-825, Road No. 14, V.K.I Area, Jaipur-302013, Rajasthan inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajasthan Cylinders and Containers Limited

(Neha Dusad)

Company Secretary and

Compliance Officer

M.No.: A55093