



# Rajasthan Cylinders and Containers Limited

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

TEL: 91-0141-4031771/2; e - Mail: [info@bajoriagroup.in](mailto:info@bajoriagroup.in)

CIN No: L28101RJ1980PLC002140; Website: [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref: RCCL/Sec/22-23

Date: 06.02.2023

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 nine months ended 31<sup>st</sup> December, 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 Tuesday, 14<sup>th</sup> day of February, 2023 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 nine months ended 31<sup>st</sup> December, 2022.

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**