



# Rajasthan Cylinders and Containers Limited

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

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

Ref: RCCL/Sec/23-24

Date: 04.08.2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001.

**Kind Attn: Listing Department**

**Sub: Intimation of Board Meeting scheduled to be held on Monday, 14<sup>th</sup> August, 2023.**

**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, 14<sup>th</sup> day of August, 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 ended 30<sup>th</sup> June, 2023.

Further, in continuation of our letter dated 30<sup>th</sup> June, 2023 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 16<sup>th</sup> August, 2023 i.e. forty eight hours after the date of Board Meeting to be held Monday, 14<sup>th</sup> day of August, 2023.

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**