

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: 04.08.2022

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 ended 30th June, 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 Friday, 12th day of August, 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 ended 30th June, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajasthan Cylinders and Containers Limited

Neha Dusad
(Neha Dusad)
Company Secretary &
Compliance Officer
M.No.: A55093

