



Rajasthan Cylinders And Containers Ltd

(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 No. : L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

Ref : RCCL/Sec/18-19
Date: 05.02.2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Ref: Rajasthan Cylinders And Containers Ltd (Scrip Code: 538707)
Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

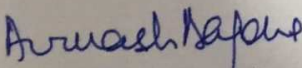
Dear Sir/Madam,

Notice is hereby given that meeting of Board of Directors of Rajasthan Cylinders and Containers Limited (RCCL) is scheduled to be held on Thursday, February 14, 2019 at 12.30 P.M. at the registered office of the Company- SP-825, Road No.14, VKI Area, Jaipur -302013 inter alia to consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2018.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading window" for trading in securities of the company shall remain closed from February 07, 2019 to February 16, 2019 (both days inclusive) for all Directors and designated employees of the company.

Thanking you.

Yours Faithfully,
For Rajasthan Cylinders And Containers Ltd


(Avinash Bajoria)
Managing Director
DIN No. 01402573

