



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/19-20
Date: 04.02.2020

To,
BSE Limited
Phirozejeejeebhoy 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 Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 (1) (a) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of M/s Rajasthan Cylinders And Containers Ltd is scheduled to be held on Friday, February 14, 2020 at 02:30 P.M. at the registered office of the Company i.e. SP- 825, Road No. 14, VKI Area, Jaipur- 302013 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2019.

Further, kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for the Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window for trading in the securities of the Company for all the Directors and designated employees of the Company has been closed from January 01, 2020 and will remain closed till 48 hours after the aforesaid financial results made public.

This is information of Members.

Thanking You.

Yours Faithfully

For M/s Rajasthan Cylinders And Containers Ltd

Avinash Bajoria
(Avinash Bajoria)
Managing Director
DIN: 01402573

