

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042 ; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 05th September, 2017

The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Subject : Notice of Board Meeting to consider Unaudited Financial Results for the Quarter ended on 30th June, 2017

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015 and SEBI's circular no.-CIR/CFD/FAC/62/2016 dated 05th July, 2016 a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 14th September, 2017 at the registered office of the company at 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017 and any other business with the permission of the Board.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017 from 9th September, 2017 to 16th September, 2017 (both days inclusive).

This is for your information and records please.

Thanking You,

Yours Truly,
For RCC Cements Limited

Sunil Kumar
Sunil Kumar
Managing Director
DIN: 00175301

