

# RCC CEMENTS LIMITED

**CIN: L26942DL1991PLC043776**

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

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

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**Dated: September 02, 2020**

**To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001**

**Subject : Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020**

**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, a meeting of the Board of Directors of the company is scheduled to be held on Friday, 11<sup>th</sup> September, 2020 at the registered office of the company at 702, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 and any other business with the permission of the Board.

Pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company as per SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, shall continue to remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

This is for your information and records please.

**Thanking You,**

**Yours Truly,  
For RCC Cements Limited**

  
**Amanpreet Kaur  
Company Secretary**

