

# RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001  
Tel.: 91-11-43571042; Fax : 91-11-43571047  
Email: rccementlimited@gmail.com ; Website: www.rccements.com

Dated: 02nd February, 2018

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 31<sup>st</sup> December, 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, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018 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 on December 31, 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 December 31, 2017 from February 09, 2018 to February 16, 2017 (both days inclusive).

This is for your information and records please.

Thanking You,  
Yours Truly,  
For RCC Cements Limited

  
Dimple Singh  
Company Secretary

