

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

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Dated: 19th January, 2022

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

Subject : Notice of Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2021

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, 28th January, 2022 at the registered office of the company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Months ended December 31, 2021 and to carry on any other business with the permission of the Board.

Further, 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 pursuant to the 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, is already closed for the purpose of declaration of Unaudited Financial Results of the company for the quarter and Nine Months ended December 31, 2021 from January 01, 2022 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till January 30, 2022.

This is for your information and records please.

Thanking You.

**Yours Truly,
For RCC Cements Limited**


Vatika Jain
Company Secretary