

RCC CEMENTS LIMITED

Regd. Off: 702, 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: 05.06.2020

The Manager,
BSE Limited
Listing Operations,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400001

Sub: Notice of Board Meeting Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref:Scrip Code: 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 14th June, 2021 at the registered office of the Company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 inter alia, to consider the appointment of the new Company Secretary and Compliance Officer of the company and to take note of resignation of Ms. Amanpreet Kaur, the earlier Company Secretary & Compliance Officer of the Company.

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 and their relatives is already closed from Thursday, 01st April, 2021 till 48 hours after the conclusion of the Board Meeting in which the Audited Financial Results of the company for the financial year ended 31.03.2021 would be approved by the Board.

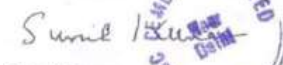
Intimation of the Board Meeting in which Audited Financial Results of the Company for the financial year ended 31st March, 2021 will be taken up by the Board would be given to the Exchange in due course.

Kindly take the above information on your records.

Thanking You.

Yours Truly,

For RCC Cements Limited


Sunil Kumar
Managing Director
DIN: 00175301

