

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

Dated: 06th September, 2021

**To,
The Manager (Listing)
BSE Limited,
1st Floor, P. J. Towers
Dalal Street, Mumbai – 400001**

Sub: Newspapers Publication w.r.t Notice of 30th AGM, Book Closure Notice and Remote E-voting Information

Ref: BSE Scrip Code 531825

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in "Jansatta" in Hindi Newspaper and "The Financial Express" in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

Thanking You.

**Yours Truly,
For RCC Cements Limited**



**Vatika Jain
Company Secretary**

Encl: As above

