

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:rccceментslimited@gmail.com ;Website:www.rccceментs.com

Dated: 13th September, 2022

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

Sub: Notice of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref : BSE - Scrip Code – 531825 (RCCEMEN); ISIN No: INE335N01015

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

This is for your information and records.

**Thanking You,
For RCC Cements Limited**

**Shimpy Goel
Company Secretary**

**CC:
The Manager
National Securities Depository Limited,
4th-5th Floors, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013**

**The Manager
Central Depository Services (India) Limited,
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),
Mumbai - 400013**

**The Manager
MAS Services Limited,
T-34, 2nd Floor,
Okhla Industrial Area, Phase –II,
New Delhi-110020**