

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

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Dated: November 30, 2020

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

Subject: Outcome of Board Meeting

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

We wish to inform you that the Board of Directors in its meeting held today i.e. on Monday, 30th November, 2020 at the Registered Office of the Company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 and concluded just now inter-alia, has transacted the following business:-

1. Approved and Fixed Wednesday, 30th December, 2020 at 09.30 A.M. as the date and time of calling the 29th Annual General Meeting of the Shareholders of the Company at the registered office of the Company i.e. 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001.
2. Approved the Notice of ensuing 29th Annual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2019-2020.
3. Approved Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 29th Annual General Meeting of the Shareholders of the Company.
4. Considered and appointed National Securities Depository Limited (NSDL) as the Depository to handle the E-voting process at the ensuing Annual General Meeting.
5. Approved Sunday, 27th December, 2020 at 9:00 A.M. to Tuesday, 29th December, 2020 at 5:00 P.M. as the dates of E-voting of the Company for the purpose of the 29th Annual General Meeting of the Shareholders of the Company.
6. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE113700) as the Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical and E-voting.

This is for your information and records please.

Thanking You.

Yours Truly,

**Yours Truly,
For RCC Cements Limited**

**Amanpreet Kaur
Company Secretary**

