

The BSE Limited  
Phirozee Jeejeeboy Towers,  
25th Floor, Post Box – 533,  
Dalal Street, Fort, Mumbai, 400001

Dated: 07.08.2018

**Ref:** RCI Industries & Technologies Limited, ISIN NO. INE 140B01014

**Subject:** Notice of Board Meeting for Result & Closure of Trading Window

Dear Sir,

This is to inform you that meeting of Board of Directors of the company will be held on Tuesday, August 14<sup>th</sup>, 2018 at the Registered Office of the company inter alia, to consider and approve Unaudited Standalone & Consolidated Financial Results (Under – Ind AS) for the Quarter ended June 30<sup>th</sup>, 2018.

Further, in terms of Code of Conduct of the Company to Regulate, Monitor and Report Trading by Insiders and for Prevention of Insider Trading pursuant to Regulation 9 read with Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company shall remain close for declaration of unaudited financial results (Under Ind AS) of the Company for Quarter ended June 30<sup>th</sup>, 2018 for all Designated Employees (Including Directors) from August 07<sup>th</sup>, 2018 to August 16<sup>th</sup>, 2018. (Both day inclusive)

Accordingly all the Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your record.

For RCI Industries & Technologies Limited

Abhishek Kedia  
(Company Secretary & Compliance Officer)  
M. No. A33537

