

28th April, 2018

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

Sub: Notice of Board Meeting for consideration of Audited Financial Results for the Quarter and Year ended 31st March, 2018 & Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company will be held on Monday, the 7th day of May, 2018 at the Registered Office of the company inter alia to:

1. Consider and approve Audited Standalone & Consolidated Financial Results (Under – Ind AS) for the Quarter and year ended 31st March, 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 Audited financial results (Under Ind AS) of the Company for the Quarter and Year ended 31st March, 2018 for all Designated Employees (Including Directors) from 28th April, 2018 to 9th May, 2018. (Both days 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



Works: _____