



20th January, 2018 (An ISO 9001-2015 & 14001-2015 Certified Company)

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

Sub: Notice of Board Meeting for consideration of Un-Audited Financial Results for the Quarter ended 31st December, 2017

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 29th day of January, 2018 at the Registered Office of the company inter alia to:

1. Consider and approve Unaudited Standalone & Consolidated Financial Results (Under – Ind AS) for the Quarter ended 31st December, 2017.

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 the Quarter ended 31st December, 2017 for all Designated Employees (Including Directors) from 20th January, 2018 to 31st January, 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

