



RCI Industries & Technologies Ltd.

CIN - L74900DL1992PLC047055

(An ISO 9001-2015 & 14001-2015 Certified Company)

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

Dated: 23.05.2017

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, May 30th, 2017 at the Registered Office of the company inter alia, to consider and approve Audited Standalone & Consolidated Financial Results for the Quarter and Year ended March 31st, 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 audited financial results of the Company for Quarter and Year ended March 31st, 2017 for all Designated Employees (Including Directors) from May 23th, 2017 to 01st June 2017. (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)