



November 18, 2017

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/Half year ended 30<sup>th</sup> September, 2017 and to consider declaration of Interim Dividend**

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 Tuesday, the 28<sup>th</sup> day of November, 2017 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/Half year ended 30<sup>th</sup> September, 2017.
2. Consider the declaration of Interim Dividend for the financial year 2017-18.

Further in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to bring to your notice, that the Company has fixed Friday, the **8<sup>th</sup> day of December, 2017** as the Record date for the purpose of determining the name of members eligible for receipt of said Interim Dividend. This however subject to the declaration of Interim Dividend by the Board of Directors of the Company at their meeting to be held on Tuesday, the 28<sup>th</sup> day of November, 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 Quarter/Half year ended 30<sup>th</sup> September, 2017 for all Designated Employees (Including Directors) from 18<sup>th</sup> November, 2017 to 30<sup>th</sup> November, 2017. (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

