

November 05, 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 Un-Audited Financial Results for the Quarter/Half year ended 30th September, 2018 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 Wednesday, the 14th day of November, 2018 at the Registered Office of the company inter alia to:

1. Consider and approve Unaudited Standalone & Consolidated Financial Results for the Quarter/Half year ended 30th September, 2018.
2. Consider the declaration of Interim Dividend for the financial year 2018-19.

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 **23rd day of November, 2018** 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 Wednesday, the 14th day of November, 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 of the Company for Quarter/Half year ended 30th September, 2018 for all Designated Employees (Including Directors) from 05th November, 2018 to 16th November, 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

