

February 07, 2019

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 and nine months ended 31<sup>st</sup> December, 2018**

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 Thursday, the 14<sup>th</sup> day of February, 2019 at the Registered Office of the company inter alia to:

1. Consider and approve Unaudited Standalone & Consolidated Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 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 the Quarter and nine months ended 31<sup>st</sup> December, 2018 for all Designated Employees (Including Directors) from 07<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019. (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



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