

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: August 23, 2023

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Notice of Board Meeting

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 29th August, 2023 at 01:30 P.M. at the registered office of the company at 702, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001, inter alia, to transact the following business:

1. To consider & approve the notice calling the Annual General Meeting (AGM) of the Company for the Financial Year 2022-23.
2. To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2022-23.
3. To fix the date, time & venue of AGM of the shareholders of the company for the Financial Year 2022-23.
4. To fix the dates of Book Closure & E-voting and related matters thereto.
5. To appoint Scrutinizer for the purpose of the forthcoming AGM of the Company.
6. To consider any other matter with the permission of the Board.

Kindly take the aforesaid information in your records

**Thanking You.
Yours Truly,
For RCC Cements Limited**

**Shimpy Goyal
Company Secretary**