



Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL. : 91-141-2331771-2 ; FAX : 91-141-2330810 ; e - Mail : info@bajoriagroup.in

CIN No. : L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

Ref : RCCL/Sec/19-20

Date: 05.08.2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Ref: Rajasthan Cylinders And Containers Ltd (Scrip Code: 538707)

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

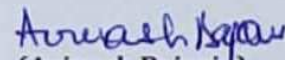
Notice is hereby given that meeting of Board of Directors of Rajasthan Cylinders and Containers Ltd (RCCL) is scheduled to be held on Tuesday, August 13, 2019 at 2.00 p.m. at the registered office of the company - SP-825, Road No. 14, VKI Area, Jaipur - 302013 inter alia to consider and approve the unaudited financial results of the company for the quarter ended June 30, 2019.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company Code of Conduct for Prevention of Insider Trading, the trading window for trading in the securities of the company for all the Directors and designated employees of the company has been closed from July 1, 2019 and will remain closed till 48 hours after the aforesaid financial results made public.

Thanking you.

Yours Faithfully,

For Rajasthan Cylinders And Containers Ltd


(Avinash Bajoria)
Managing Director
DIN No. 01402573

