



Rajasthan Cylinders and Containers Limited

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

TEL: 91-0141-4031771/2; e - Mail: info@bajoriagroup.in

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

Ref: RCCL/Sec/23-24

Date: 20.05.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001.

Attn: Listing Department

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 29th May, 2024.

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th day of May, 2024 at the registered office of the Company situated at SP-825, Road No. 14, V.K.I Area, Jaipur-302013, Rajasthan inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

Further, in continuation of our letter dated 27th March, 2024 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 31st May, 2024 i.e. forty eight hours after the date of Board Meeting to be held on Wednesday, 29th day of May, 2024.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

(Neha Dusad)

**Company Secretary and
Compliance Officer**

M. No.: A55093