

(Regd. Office: SP – 825, Road No. 14, V. K. I. Area, Jaipur -302013)
TEL: 91-141-2331771-2; FAX: 91-141-2330810; e – Mail: <u>info@bajoriagroup.in</u>
CIN: L28101RJ1980PLC002140; Website: <u>www.bajoriagroup.in</u>

Ref: RCCL/Sec/22-23

Date: 16.05.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001.

Attn: Listing Department

Sub: Board Meeting for approval of Audited Financial Results for the quarter and financial year ended 31st March, 2022.

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 Tuesday, 24th day of May, 2022 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, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajasthan Cylinders and Containers Limited

JAIPUR

(Avinash Bajoria)

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Chairman cum Managing Director

DIN: 01402573