(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: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Date: 03.09.2022

To,

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001.

Sub: Intimation regarding Closure of Register of Members and the Share Transfer Books.

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707).

Respected Sir/Madam,

Pursuant to applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate as under:

- 1. The 42<sup>nd</sup> Annual General Meeting of the Company will be held on Tuesday, September 27<sup>th</sup> 2022 at 02:00 P.M. (IST) at its registered office situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013 (Rajasthan).
- 2. The Register of Members and the Share Transfer Books will remain closed from Wednesday, 21st September 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

JAIPUR

(Neha Dusad) Company Secretary

Compliance Officer

M.No: A55093