(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 No: L28101RJ1980PLC002140; Website: <u>www.bajoriagroup.in</u>

Ref: RCCL/Sec/22-23

Date: 24.05.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001.

Kind Attn: Listing Department

Sub: Outcome of the Board Meeting held on 24th May, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Tuesday, the 24th day of May, 2022 at the registered office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan), inter-alia, considered and approved the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2022 and took note of Auditor's Report thereon.

The meeting of the Board started at 12: 30 P.M. and concluded at 01:30 P.M.

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 and

Compliance Officer

M.No: A55093