

RCC CEMENTS LIMITED

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 21.05.2020

**To,
The Manager,
BSE Limited
Listing Operations,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400001**

Subject: Intimation under regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 in respect of postponement of Board meeting

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

With reference to our earlier notice dated 18.05.2020, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the company that is scheduled to be held on 21.05.2020 to consider the resignation of Ms. Amanpreet Kaur ,Company Secretary and Compliance Officer of the company has been postponed.

The next date of the Board Meeting will be informed to the Exchange in due course.

We hope you will find the same in order and kindly take the same on records.

Thanking you,

**Yours Truly,
For RCC Cements Limited**

**Sd/-
Sunil Kumar
Managing Director
DIN: 00175301**