

RCI India Private Limited

August, 2021

To
The Department of Corporate Services - Ministry
BSR, Government
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subj: Intimation for Schedule of 30th Annual General Meeting ("AGM") and Book Closure for AGM.

Dear Sir/Ma'am,

This is to inform you that:

The 30th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, September 09, 2021 at 10:30 A.M. (IST) through Video Conferencing (VOC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In compliance with the MCA circulars by SEBI Circulars, the Annual Report for the financial year 2020-21

comprising the Notice of the AGM and Financial Statements for the financial year 2020-21, along

with Board's Report, Auditors' Report and other documents/annexures required to be attached thereto, will be sent to all members of the Company whose email addresses are registered with the Company/RTA/Depository Participants and will also be available on the Company's website i.e.

www.rciind.com till such time as the AGM is held. It is requested to members to check the mail in due course of time.

Thursday, 23rd September, 2021 as the "Cut off Date/Record Date" for eligible to vote on the resolutions set out in the Notice of AGM or to attend

of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Companies Act, 2013. The Register of Members and Share Transfer Books of the Company shall be closed from Friday, the 24th September, 2021, to Thursday, the 30th September, 2021 (inclusive) for the purpose of AGM.

affirming remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, 27th September, 2021 (9:00 A.M.) and end on Wednesday, 29th September, 2021 (5:00 P.M.). The Company will be providing e-voting system for casting vote during the AGM.

for your records.

Secretary

5. The Company has fixed the date for determining the members eligible to attend the AGM.

4. Pursuant to Regulation 17(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013, the Company will remain closed from Friday, the 24th September, 2021 to Thursday, the 30th September, 2021 (inclusive) for the purpose of AGM.

5. The Company will be providing remote e-voting system for casting vote during the AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, 27th September, 2021 (9:00 A.M.) and end on Wednesday, 29th September, 2021 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Kindly take the above information into consideration.

Thanking You,

Yours faithfully,

For RCI India Private Limited

Dr. G. S. Sharma,

Managing Director

RCI India Private Limited

Reg. No. RA35135