

RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur Uttar Pradesh 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
CIN No.: L16003UP1994PLC016225, **Tel. No.:** 011-23852583, **Fax No.:** 011-23852666
E-mail: rgc.secretarial@gmail.com, rgc.secretarial@rediffmail.com

To,

Date: 30th June, 2020

Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai -400001.

Scrip Code:-531552

Sub:- Intimation of reschedulment of Board Meeting from 30th June, 2020 to 31st July, 2020

Dear Sir/Ma'am,

 is Continued Exhibit cited above and pursuant to SEBI Listing