



**Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.**

REF: RCL:KPS:BSE-INTIMN-BM-274/24:

Date: February 04, 2025

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Tuesday, February 11, 2025.**

**Ref: Scrip Code: 500360**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Rapicut Carbides Limited, will be held on Tuesday, February 11, 2025 to consider and take on record:

- 1) Unaudited Financial Results for the second Quarter ended December 31, 2024.

Pursuant to the Company's Code of Conduct to regulate, monitor and report Trading by Insiders, the trading window for dealing in securities of the Company which was closed from 1st January, 2025, will reopen 48 hours after the declaration of the financial results.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

**For RAPICUT CARBIDES LIMITED**



**Chetankumar Narandas Nayak  
Chief Financial Officer (CFO)**

## **Rapicut Carbides Limited**

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