



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

REF: RCL:KPS:BSE-INTIMN-BM-273/24:

Date: October 18, 2024

Dear Sir,

Sub: Intimation for Board Meeting to be held on Friday, October 25, 2024.

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 Friday, October 25, 2024 to consider and take on record:

- 1) Unaudited Financial Results for the second Quarter ended September 30, 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 October, 2024, 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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www.rapicutcarbides.com | www.rapicutcarbides.in **CIN : L28910GJ1977PLC002998**

