

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

REF: RCL:KPS:BSE-INTIMN-BM-266/23:

Date: 7th February, 2023

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Tuesday, 14th February, 2023.
Ref: Scrip Code: 500360**

Pursuant to Regulation 29 of 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, 14th February, 2023 to consider and take on record:-

- 1) The Un-audited Financial Results for the Third Quarter ended 31st December, 2022.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED



**Komal Soni
(Company Secretary & Compliance Officer)**

Rapicut Carbides Limited

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CIN : L28910GJ1977PLC002998

