



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

REF: RCL:KPS:BSE-INTIMN-BM-270/23:

Date: 22nd January, 2024

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Monday, January 29, 2024.
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 Monday, January 29, 2024 to consider and take on record: -

1) The Un-Audited Financial Results for the Quarter ended 31st December, 2023.

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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