

27<sup>th</sup> October 2023

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Script Code: 543981**

**Symbol: RRKABEL**

**Sub: Notice of Board Meeting:**

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 6<sup>th</sup> November 2023** to inter alia:

- a) Consider, approve and take on record Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023; and
- b) Consider and approve the declaration of Interim Dividend on the equity shares for the financial year 2023-24. If approved, the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend shall be **Friday, 17<sup>th</sup> November, 2023**.

With reference to our letter dated 29 September 2023, the trading window as per Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed for Designated Persons (and their Immediate Relatives), from 1<sup>st</sup> October 2023 till 48 hours after the results are made public on 6<sup>th</sup> November 2023.

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

**For R R KABEL LIMITED**

**Himanshu Navinchandra Parmar**  
**Company Secretary and Compliance officer**  
**M. No. – F10118**