

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

REF: RCL:KPS:BSE-INTIMN-BM-264/22:

Date: 25th July, 2022

Dear Sir,

Sub: Intimation for Board Meeting to be held on Monday, August 01, 2022.

Ref: Scrip Code: 500360

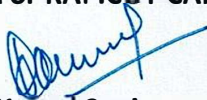
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Rapicut Carbides Limited will be held on **Monday, August 01, 2022** to consider and take on record:-

- 1) The Unaudited Financial Results for the first Quarter ended 30th June, 2022.
- 2) To fix the date of 45th Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED



Komal Soni
(Company Secretary & Compliance Officer)



264-BM-corr.

Rapicut Carbides Limited

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