

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

REF: RCL:KPS:BSE-INTIMN-BM-262/22:

Date: 25<sup>th</sup> January, 2022

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Friday, 04<sup>th</sup> February, 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 Friday, 04<sup>th</sup> February, 2022 to consider and take on record:-

- Unaudited Financial Results for third Quarter ended 31<sup>st</sup> December, 2021.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
**For RAPICUT CARBIDES LIMITED**



**Komal Soni**  
**(Asst. Company Secretary & Compliance Officer)**  
**Memb. No. A66843**



262-BM-corr.