

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

REF: RCL:KPS:BSE-INTIMN-BM-261/21:

Date: 1st November, 2021

Dear Sir,

Sub: Intimation for Board Meeting to be held on Friday, 12th November, 2021.
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, 12th November, 2021 to consider and take on record:-

- 1) The Unaudited Financial Results for the Second quarter and half year ended 30th September, 2021.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED



Komal Soni
(Asst. Company Secretary)



261-BM-corr.