

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

REF: RCL:KMS:BSE-INTIMN-BM-258/21:

Date: 30/01/2021

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Saturday, 13th February, 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 Saturday, 13th February, 2021 to consider and take on record:-

- 1) Unaudited Financial Results for the third quarter ended 31st December, 2020.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED



**Kamlesh M. Shinde
(Company Secretary)**



bm-258-cor-2021