

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,

Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Website: www.rcvp.in

Fax No: 22723121

19th May, 2022

The Secretary

BSE Ltd.

Corporate Relation Department

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejebhoy Towers,

Mumbai 400 001

Kind Attn: Mr. Rakesh Parekh

Scrip Code No.526 193

Dear Sir,

Sub: Regulation 29 – Intimation about Board Meeting

Notice pursuant to Regulations 29 of SEBI (Listing obligations and Disclosures requirements) regulation, 2015, be and is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022, at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022. The said Board Meeting is scheduled to held at around 3.00 PM IST on May 30, 2022.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated 30th March, 2022, the trading window for dealing in the securities of the Company was closed for all Designated/Connected Persons with effect from April 01, 2022. The trading window shall open on 02nd June, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited

Jayesh Motasha

Director

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