

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067

Tel: + 91 22 32655828, 28603514, 16

Website: www.rcvp.in

Fax No: 22723121

04th February, 2022

The Secretary

BSE Ltd.

Corporate Relation Department

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy 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, February 14, 2022, at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2021. The said Board Meeting is scheduled to held at around 3.00 PM IST on February 14, 2022.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated 31st December, 2021, the trading window for dealing in the securities of the Company was closed for all Designated/Connected Persons with effect from January 01, 2022. The trading window shall open on 17th February, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Royal Cushion Vinyl Products Limited**


Jayesh Motasha

Director

DIN: 00054236



Encl.: As above.