

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

Fax: + 91 22 28603565

Website: www.rcvp.in

06th August, 2021

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**

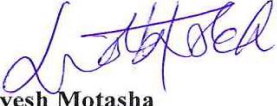
Notice pursuant to Regulations 29 of SEBI (Listing obligations and Disclosures requirements) regulation, 2015, be and is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, August 13, 2021 at the registered office of the Company at 3.00 PM, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 alongwith Limited Review report.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated 30th June 2021, the trading window for dealing in the securities of the Company was closed for all Designated/Connected Persons with effect from July 01, 2021. The trading window shall open on 16th August, 2021.

This is for your information and record.

Thanking you,

For Royal Cushion Vinyl Products Limited


Jayesh Motasha
Director
00054236

