

**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**

21<sup>st</sup> June, 2021

The Secretary

**BSE Ltd.**

Corporate Relation Department

1<sup>st</sup> 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 Wednesday, June 30, 2021, 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 31<sup>st</sup> March, 2021. The said Board Meeting is scheduled to held at around 3.00 PM IST on June 30, 2021.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated 01<sup>st</sup> April, 2021, the trading window for dealing in the securities of the Company was closed for all Designated/Connected Persons with effect from April 01, 2021. The trading window shall open on 02<sup>nd</sup> July, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited



Jayesh Motasha

Director

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