

**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

Fax: + 91 22 28603565

Website: www.rcvp.in

**Fax No: 22723121**

04<sup>th</sup> February, 2020

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 & Closure of trading window**

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, February 14, 2020, at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019. The said Board Meeting is scheduled to held at around 3.00 PM IST on February 14, 2020.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated 01<sup>st</sup> January,2020, the trading window for dealing in the securities of the Company was closed for all Designated/Connected Persons with effect from January 01, 2020. The trading window shall open on 16<sup>th</sup> February, 2020.

Attached herewith is advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for intimation of Board Meeting for your records.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Royal Cushion Vinyl Products Limited**



Nivedita Juvatkar  
Company Secretary

