

**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, 2019

The Secretary  
**Bombay Stock Exchange 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**  
**Scrp 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 Tuesday, February 12, 2019, to consider inter alia and take on record, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

The said Board Meeting is scheduled to held at around 3.00 PM IST on February 12, 2019. Further as per the Company's Internal code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from 05<sup>th</sup> February, 2019 till 13<sup>th</sup> February, 2019 (both days inclusive). The trading window shall open on 14<sup>th</sup> February, 2019.

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**

  
Vinod Shah  
Whole Time Director  
00054667

