

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

03rd November, 2020

The Secretary

BSE Ltd.

Corporate Relation Department

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejebhoy Towers,

Mumbai 400 001

Scrip Code No. 526 193

Dear Sir/Madam,

Sub: 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, November 11, 2020 at 3.00 P.M. at the Registered office of the Company situated at 60-CD, SHLOK, Government Industrial Estate, Charkop, Kandivali West, Mumbai - 400067, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated 01st October, 2020, the trading window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons with effect from 01st October, 2020 till 13th November, 2020 i.e. 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2020. The trading window shall open on 14th November 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ROYAL CUSHION VINYL PRODUCTS LTD

Jayesh Motasha

Director

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