

**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

Date: 04.11.2019

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Kind Attn: Mr Rakesh Parekh**  
**Scrip Code: 526193**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> November, 2019 at the Registered Office of the Company situated at 60 CD, SHLOK, Govt 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 September 30<sup>th</sup>, 2019.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated October 1<sup>st</sup>, 2019, the trading window for dealing in the Securities of the Company shall remain closed for all Designated/Connected Persons with effect from October 1<sup>st</sup>, 2019 till November 15<sup>th</sup>, 2019 i.e. 48 hours after declaration of the Unaudited Standalone Financial Results for the quarter ended September 30<sup>th</sup>, 2019. The trading window shall open on November 16<sup>th</sup>, 2019.

You are requested to take note of the same.

Thanking You

**FOR ROYAL CUSHION VINYL PRODUCTS LIMITED**



**NIVEDITA JUVATKAR**  
**COMPANY SECRETARY**

