

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

Website: www.rcvp.in

02nd February, 2023

The Secretary
BSE Ltd.
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeebhoy 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 Tuesday, February 14, 2023, at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2022. The said Board Meeting is scheduled to held at around 3.00 PM IST on February 14, 2023.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated 31st December, 2022, the trading window for dealing in the securities of the Company was closed for all Designated/Connected Persons with effect from January 01, 2023. The trading window shall open on 17th February, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited



Jayesh Motasha
Director
00054236



Encl:- As Above