

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

REF: RCL:KMS:BSE-INTIMN-BM-258/21:

Date: 30/01/2021

Dear Sir,

Sub: Intimation for Board Meeting to be held on Saturday, 13th February, 2021.
Ref: Scrip Code: 500360

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Rapicut Carbides Limited, will be held on Saturday, 13th February, 2021 to consider and take on record:-

- 1) Unaudited Financial Results for the third quarter ended 31st December, 2020.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED



Kamlesh M. Shinde
(Company Secretary)



bm-258-cor-2021