

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

REF: RCL:KPS:BSE-INTIMN-BM-267/23:

Date: 20th May, 2023

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Monday, 29th May, 2023.
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 Monday, 29th May, 2023 to consider and take on record:-

- 1) Audited Financial Results for the quarter and year ended 31st March, 2023.
- 2) Auditors Report on Audited Financial Results for the quarter and year ended 31st March, 2023.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED



**Komal Soni
(Company Secretary & Compliance Officer)**

Rapicut Carbides Limited

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