

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

REF: RCL:KMS:BSE-REVISED-BM-INTIMN-260/21:

Date: 5th August, 2021

Dear Sir,

Sub: Revised Intimation for Board Meeting to be held on Saturday, 14th August, 2021.
Ref: Scrip Code: 500360

Please refer to our earlier intimation letter reference No. RCL:KMS:BSE-INTIMN-BM-260/21: dated 2nd August, 2021 regarding Board Meeting to be held on Thursday, 12th August, 2021.

In this connection please note that due to unavoidable circumstances the Board Meeting of the Company, will be held on **Saturday, 14th August, 2021** instead of Thursday, 12th August, 2021 to consider and take on record:-

- 1) The Unaudited Financial Results for the first quarter ended 30th June, 2021.
- 2) To fix the date of 44th Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**


Kamlesh M. Shinde
(Company Secretary)



260-BM-corr.