



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

REF: RCL:KPS:BSE-INTIMN-BM-272/24:

Date: August 02, 2024

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Saturday, August 10, 2024.
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, August 10, 2024 to consider and take on record:

- 1) Unaudited Financial Results for the first Quarter ended June 30, 2024.
- 2) To fix the date of 47th Annual General Meeting of the company.

Pursuant to the Company's Code of Conduct to regulate, monitor and report Trading by Insiders, the trading window for dealing in securities of the Company which was closed from 1st July, 2024, will reopen 48 hours after the declaration of the financial results.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED



**Chetankumar Narandas Nayak
Chief Financial Officer (CFO)**

Rapicut Carbides Limited

Regd. Office & Works : 119, GIDC Industrial Area, On National Highway BOM-AHM, Ankleshwar - 393 002. Gujarat (India)
Tel/Landline : (+91) 7573022016, 7622002203 E-Mail : info@rapicutcarbides.com | sales@rapicutcarbides.com
www.rapicutcarbides.com | www.rapicutcarbides.in **CIN : L28910GJ1977PLC002998**

