

RDC CONCRETE (INDIA) PVT. LTD.

CIN: U74999MH1993PTC172842

7th Floor, Thane One Corporate IT Park,
DIL Complex, Next to Tatvagyan Vidyapeeth,
Ghodbunder Road, Thane (West), 400 610
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November 4, 2023

The General Manager- Listing
CRDBSE Limited
Phiroze Jeejeebhoy Towers, Dalal
StreetFort Mumbai
Maharashtra 400 001

Scrp Code: 974766

Sub: Intimation under Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In accordance with Regulation 50(1) of the Listing Regulations and other regulations, if applicable, we hereby inform the exchange that a meeting of the Board of Directors of the Company will be held on Thursday, November 9, 2023, inter alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

The outcome of the board meeting and the aforesaid results along with the Limited Review Report issued by the Statutory Auditors of the Company will be submitted to the exchange in accordance with the Listing Regulations.

We request you to take the aforesaid information on record.

For **RDC Concrete (India) Private Limited**

Teeshula Kale
Company Secretary & Compliance Officer



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