

**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  
T : +91-22 6789 6789 / 6789 6700  
W : www.rdconcrete.com

**RDC Concrete**

December 14, 2023

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

**Scrip Code: 974766**

**Sub: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

This is to inform you that pursuant to 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 Tuesday, December 19, 2023, for signing of an agreements.

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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