

RDC Concrete (India) Pvt Ltd  
701,7<sup>th</sup> Floor, ThaneOne Corporate IT Park, Ghodbunder Road,  
Majiwade, Thane (West) 400 610  
Maharashtra, India.  
CIN – U74999MH1993PTC172842



May 17, 2023

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

**Symbol: RCIPL**

Dear Sir/Madam,

**Sub: Intimation of Board meeting pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20<sup>th</sup> Day of May, 2023, inter alia to consider availing working Capital Demand Loan of upto Rupees Forty Crores only from Capsave Finance Pvt Ltd (“Lender”).

You are requested to take the aforesaid information on record.

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

**Ajay Ghorpade**  
**Company Secretary & Compliance Officer**