

**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**

November 16, 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, November 21, 2023, inter alia to consider and approve availing Credit facility of Rs. 50,00,00,000 /- (Rupees Fifty Crores Only) from Bandhan Bank Limited ("Lender").

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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