

**RDC CONCRETE (INDIA) PVT LTD**

CIN: U74999MH1993PTC172842  
7th Floor, ThaneOne Corporate IT Park,  
Ghodbunder Road, Kapurbawdi,  
Thane West - 400 610.  
Tel. No.: +91 22 - 6789 6789  
www.rdcconcrete.com



February 08, 2024

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 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 Wednesday, February 14, 2024, inter alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 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.

Thanking you,

Yours sincerely,

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

**Teeshula kale**  
**Company Secretary & Compliance Officer**

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Building and sustaining High-Trust, High-Performance Culture™

