

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Email:- legalho83@gmail.com

Website: www.rcvp.in

May 21, 2024

To,

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building,

Phiroze Jeebhoy Towers, Mumbai - 400 001,

Maharashtra, India.

Script Symbol: ROYALCU | **Script Code:** 526193 | **ISIN:** INE618A01011

Dear Sir/Madam,

Subject: Regulation 29 – Intimation about Board Meeting

Notice pursuant to Regulations 29 of SEBI (Listing obligations and Disclosures requirements) regulation, 2015, be and is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024, at the Registered Office of the Company or through Video Conferencing, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024. The said Board Meeting is scheduled to be held at 11.00 AM IST on May 29, 2024.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated 27th March, 2024, the trading window for dealing in the securities of the Company was closed for all Designated/Connected Persons with effect from April 01, 2024. The trading window shall open on 01st June, 2024.

This is for your information and record.

Thanking you,

For and on behalf of

Royal Cushion Vinyl Products Limited

Jayesh Motasha

Director

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