

20th January 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 543981

Symbol: RRKABEL

Sub: Notice of Board Meeting:

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th January 2024** to inter alia to consider, approve and take on record Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2023; and

In continuation to our letter dated 25 December 2023, please note that the trading window 'has been closed for Designated Persons (and their Immediate Relatives), from 1st January 2024 till 48 hours after the results are made public on Monday 29th January 2024, as per Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

For R R KABEL LIMITED

Himanshu Navinchandra Parmar
Company Secretary and Compliance officer
M. No. – F10118