



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

13th February, 2021

REF. NO.: RACL/ BSE/ 2020-21

To,
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

Scrip Code: 520073

Subject: Outcome of the Board Meeting held on 13th February, 2021

Dear Sir/Ma'am,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to hereby inform that the Board of Directors of the Company, in its meeting held on Saturday, 13th February, 2021, which commenced at 03:30 P.M. and concluded at 07:00 P.M., *inter alia* considered and approved the following:

- Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020, as reviewed and recommended by the Audit Committee of the Company.
- Interim Dividend on the equity shares of the Company @ 10%, i.e. Re. 1.00 per share of face value of Rs. 10.00 each.
- Record Date for the Interim Dividend as 25th February, 2020.

The aforesaid Results along with the Limited Review Report by the Statutory Auditors in compliance with Regulation 33 of the Listing Regulations are enclosed herewith.

Kindly take the above information on your records and oblige.

Thanking you,

Yours Sincerely,

For RACL Geartech Limited


Shagun Bajpai
Company Secretary & Compliance Officer
ICSI Mem. No.: A45982



Encl.: As above

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000