



5th February, 2021

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

**The Manager - Listing
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 520073

Subject: Notice of Board Meeting to be held on 13th February, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of RACL Geartech Limited ("Company") is scheduled to be held through Physical/Electronic Mode on Saturday, 13th February, 2021 to, inter-alia, consider and approve the following:

- Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine-months ended 31st December, 2020.
- Declaration of Interim Dividend for the Financial Year 2020-21.
- Fixation of Record date for the payment of Interim Dividend, if approved.

Further, in continuation to our letter dated 31st December, 2020 regarding the intimation of closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("PIT Regulations") and as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in the securities of the Company has been closed from Friday, 1st January, 2021 till the expiry of 48 (forty eight) hours after the announcement of aforesaid Un-audited Financial Results of the Company for the quarter ended 31st December, 2020.

You are requested to take note of the above and oblige.

Thanking You,

Yours sincerely,

For RACL Geartech Limited



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

Registered Office

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