



# 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

27<sup>th</sup> October, 2020

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

**The Manager - Listing  
BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 520073**

**Subject: Notice of Board Meeting to be held on 2<sup>nd</sup> November, 2020**

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 Monday, 2<sup>nd</sup> November, 2020 to, inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) along with the Statement of Assets and Liabilities and Cash Flow Statement for the quarter and half-year ended 30<sup>th</sup> September, 2020.

Further, in continuation to our letter dated 1<sup>st</sup> October, 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 Thursday, 1<sup>st</sup> October, 2020 till the expiry of 48 (forty eight) hours after the announcement of aforesaid Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

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

Thanking You,

Yours sincerely,  
**For RACL Geartech Limited**

  
Company Secretary

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

Registered Office

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CIN: L34300DL1983PLC016136

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



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