



RACL Geartech Ltd.

Corporate Office

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

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

29th January, 2024

Scrip Code: 520073

Subject: Notice of Board Meeting to be held on 07th February, 2024.

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 on Wednesday, 07th February, 2024 to, inter-alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023.

Further, in continuation to our letter dated 27th December, 2023 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) (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 Monday, 01st January, 2024 till the expiry of 48 (forty eight) hours after the announcement of aforesaid Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

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

Thanking You,

Yours sincerely,

For RACL Geartech Limited

**Jitender Jain
Chief Financial Officer**

Registered Office

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

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



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