



RACL Geartech Limited

Corporate Office

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Web: www.raclgeartech.com

E-mail: info@raclegeartech.com

Date: 15th May, 2023

To,
The Manager - Listing
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

Scrip Code: 520073

Subject: Notice of the Board Meeting to be held on 22nd May, 2023

Dear Sir/Ma'am,

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 Monday, 22nd May, 2023 to, inter-alia, to consider, amongst others, the following:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2023;
2. To consider and recommend the final dividend, if any on the equity shares of the Company.

Further, in continuation to our letter dated 30th March, 2023 regarding the intimation of closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (SEBI) (Prohibition 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 Saturday, 1st April, 2023 till the expiry of 48 (forty eight) hours after the announcement of aforesaid Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023.

Kindly take the above information on your records and oblige.

Thanking you,
Yours Sincerely,

For RACL Geartech Limited


Dev Raj Arya
Director



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