



RACL Geartech Ltd.

Corporate Office

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Wednesday, May 15, 2019

REF. NO. RACL/ BSE/ 2019-20

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

Scrip Code No. 520073

Subject: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of RACL Geartech Limited ("**Company**") is scheduled to be held on Friday, May 24, 2019, to *inter alia* consider and approve the **Audited** financial results of the Company for the quarter and financial year ended on March 31, 2019 and statement of asset and liabilities as on March 31, 2019.

Further, in continuation to our letter Dated: April 8, 2019 regarding intimation on the 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 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 April 1, 2019 to till 48 hours after the announcement of aforesaid Audited financial results made to the public, for the designated persons covered under the said code for prevention of insider trading.

Kindly take the above information on record and oblige.

Thanking You,

For RACL Geartech Limited

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



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