



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/MAY 2024-25

May 08, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCK CODE: 537840

Sub: Intimation of the Board Meeting S.No: 1/24-25

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 1/24-25 Meeting of the Board of Directors of the Company is scheduled to be held on May 30, 2024 inter-alia; to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2024.

Further to our letter dated March 28, 2024, this is to inform that in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Persons/Connected Persons of the Company shall be closed till Saturday, June 01, 2024.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For **Raunaq International Limited**
(Formerly Known as Raunaq EPC International Limited)

Neha Patwal
Company Secretary and (CFO)

