

RACL Geartech Ltd.

Corporate Office

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

1st July, 2020

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

Scrip Code No. 520073

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 shall remain closed for Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from Wednesday, July 01, 2020 till the expiry of 48 (forty eight) hours after the announcement of un-audited financial results of the Company for the quarter ended on 30th June, 2020.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the quarter ended 30th June, 2020 will be intimated in due course.

Kindly take the above information on record and oblige.

FOR RACL GEARTECH LIMITED

SHAGUN BAJPAI

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI MEM. NO.: A45982