



# RACL Geartech Ltd.

Corporate Office

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

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@aclgeartech.com

**Date: 03<sup>rd</sup> August, 2023**

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

**Scrip Code: 520073**

**Subject: Notice of Board Meeting to be held on 12<sup>th</sup> August, 2023.**

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 Saturday, 12<sup>th</sup> August, 2023 to, inter-alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2023.

Further, in continuation to our letter 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 Saturday, 1<sup>st</sup> July, 2023 till the expiry of 48 (forty eight) hours after the announcement of aforesaid Un- Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

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

Thanking You,

Yours sincerely,  
**For RACL Geartech Limited**

**Dev Raj Arya  
Whole Time Director & CFO**

Registered Office

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

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7C86



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