



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

1st October, 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 Thursday, October 01, 2020 till the expiry of 48 (forty eight) hours after the announcement of un-audited financial results of the Company for the quarter and half-year ended 30th September, 2020.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the un-audited financial results of the Company for the quarter and half-year ended 30th September, 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