



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@raclgeartech.com

REF. NO.: RACL/ BSE/ 2021-22

31st December, 2021

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 Saturday, 1st January, 2022 till the expiry of 48 (forty eight) hours after the announcement of un-audited financial results of the Company for the quarter ended on 31st December, 2021.

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 ended 31st December, 2021 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

Registered Office

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

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CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



ISO 9001 - 2015
ISO 14001 - 2015
ISO 45001 - 2018
IATF 16949 - 2016