



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

Date: 31st October, 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 07th November, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Disclosure Requirements (Listing Obligations and 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 Tuesday, 07th November, 2023 to, inter-alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2023.

Further, in continuation to our letter dated 29th September, 2023 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 Sunday, 1st October, 2023 till the expiry of 48 (forty eight) hours after the announcement of aforesaid Unaudited Financial Results of the Company for the quarter ended 30th September, 2023.

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

Thanking You,

Yours sincerely,
For RACL Geartech Limited

Neha Bahal
Company Secretary & Compliance Officer

Registered Office

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

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

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



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