



RACL Geartech Ltd.

Formerly Raunaq Automotive Components Ltd.

Corporate Office

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

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

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Saturday, 30th December, 2017

REF. NO. RACL/ BSE/ 2017-18

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

Scrip Code No. 520073

Subject: Notice of Board Meeting and Closing of Trading Window

Dear Sir,

Pursuant to Regulation 29 or any other applicable regulation(s) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on Monday, 08th January, 2018, inter alia, to consider and approve the issue of equity shares or any other securities on preferential basis and the determination of issue price.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" pursuant to the requirements of the SEBI (prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Insiders covered under the said code from 01st January, 2018 to 10th January, 2018 (both days inclusive).

This is for your information and records.

Thanking You,

For RACL Geartech Limited

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Registered Office

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

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