



RACL Geartech Ltd.

Works : A-3, Industrial Area, P.O. Gajraula,
Distt. Amroha, Uttar Pradesh-244223, INDIA
Ph: +91-5924-252093 / 252275 Fax: +91-5924-252276

31st July, 2020

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

To,
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

Scrip Code: 520073

Subject: Intimation for Closure of Register of Members and Share Transfer Books for the purpose of the 37th Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2020 to 21st September, 2020 (both days inclusive) for the purpose of the 37th Annual General Meeting ('AGM') of the Company scheduled to be held on 21st September, 2020.

You are requested to take the aforesaid information on record and oblige.

Thanking you,

Yours Sincerely,
For RACL Geartech Limited


Shagun Bajpai
Company Secretary & Compliance Officer
ICSI Mem. No.: A45982