



RACL Geartech Ltd.

Corporate Office

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

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Wednesday, 22 August, 2018

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 Thursday, 30 August, 2018, inter alia, to consider and approve the following items:

1. To raise borrowing from foreign bank in the form of supplier credit under export finance scheme in European Union for emergency purchase of capital equipment.
2. 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 will remain closed for Insiders covered under the said code from the date of this communication to till 48 hours after the announcement of financial results made to the public.

This is for your information and records.

Thanking You,

For RACL Geartech Limited

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Registered Office

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



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