



RACL Geartech Ltd.

Formerly Raunaq Automotive Components Ltd.

Corporate Office

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

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Wednesday, October 30, 2019

REF. NO. RACL/ BSE/ 2019-20

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

Scrip Code No. 520073

Subject: Notice of Board Meeting (Record Date for Interim Dividend) and Closure of Trading Window

Dear Sir / Madam,

Pursuant to Regulations 29, 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of RACL Geartech Limited ("**Company**") is scheduled to be held on Monday, November 11, 2019, to *inter alia* consider and approve the following:


- the **Un-audited** standalone financial results of the Company for the quarter and half year ended on September 30, 2019;
- the **Un-audited** consolidated financial results of the Company for the quarter and half year ended on September 30, 2019.
- the payment of interim Dividend, if any, for the financial year 2019-20. The Company has fixed Monday, the 25th November, 2019 as the "**Record Date**", for the purpose of payment of Interim Dividend on Equity shares for the financial year 2019-20, **if declared by the Board.**

Further, in continuation to our letter Dated: October 01, 2019 regarding intimation of closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, 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 for Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from Tuesday, October 01, 2019 to till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter and half year ended on 30th September, 2019 made to the public.

Kindly take the above information on record and oblige.

Thanking You,

For RACL Geartech Limited


HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



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