



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

Saturday, February 02, 2019

REF. NO. RACL/ BSE/ 2018-19

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 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 Tuesday, 12th February, 2019, inter alia, to consider and approve the un-audited financial results of the company for the quarter ended on 31st December, 2018.

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

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

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



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