



# 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

21<sup>st</sup> May, 2022

**The Manager - Listing**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 520073**

**Subject: Notice of Board Meeting to be held on 27<sup>th</sup> May, 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of RACL Geartech Limited ("Company") is scheduled to be held on Friday, 27<sup>th</sup> May, 2022 to, inter-alia, consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2022 and to consider and recommend the final dividend, if any on the equity shares of the Company.

Further, in continuation to our letter dated 31<sup>st</sup> March, 2022 regarding the 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 from Friday, 1<sup>st</sup> April, 2022 till the expiry of 48 (forty eight) hours after the announcement of aforesaid Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.

You are requested to take note of the above and oblige.

Thanking You,

Yours sincerely,

**For RACL Geartech Limited**

  
  
**Shagun Bajpai**  
**Company Secretary & Compliance Officer**

Registered Office

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



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