



22nd June, 2020

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

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

Scrip Code: 520073

Subject: Notice of Board Meeting to be held on 29th June, 2020

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 through Physical/Electronic Mode on Monday, 29th June, 2020 to, inter-alia, consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2020.

Further, in continuation to our letter dated 2nd April, 2020 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 Wednesday, 1st April, 2020 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 31st March, 2020.

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
ICSI Mem. No.: A45982