



RACL Geartech Ltd.

Formerly Raunaq Automotive Components 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

Monday, 05th February, 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2017.

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 shall remain closed for the Insiders covered under the said code from 7th February, 2018 to 16th February, 2018 (both days inclusive).

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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