

**Date: 22nd July, 2022**

**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 July, 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, 29th July, 2022 to, inter-alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2022.

Further, in continuation to our letter 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) (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, 1st July, 2022 till the expiry of 48 (forty eight) hours after the announcement of aforesaid Un- Audited Financial Results of the Company for the quarter ended 30th June, 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

