



RACL Geartech Ltd.

Corporate Office

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25th January, 2020

REF. NO.: RACL/ BSE/ 2019-20

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

Scrip Code: 520073

Subject: Notice of Board Meeting and Closure of Trading Window

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 Thursday, 6th February, 2020 to, inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2019.

Further, in continuation to our letter dated 1st January, 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 January, 2020 till the expiry of 48 (forty eight) hours after the announcement of aforesaid Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

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

Thanking You,

Yours Sincerely,
For RACL Geartech Limited


Dev Raj Arya
Whole- Director & CFO
DIN: 00057582



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