

RACL Geartech Ltd.

Corporate Office

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Wednesday, January 01, 2020

REF.NO.RACL/BSE/2019-20

The Manager, BSE Limited 25th Floor, P.J. Towers, Dalal Street, <u>Mumbai – 400 001</u>

Scrip Code No. 520073

Subject : Intimation of Closure of Trading Window

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 shall remain closed for Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from Wednesday, January 01, 2020 (with immediate effect) till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter ended on 31st December, 2019 made to the public.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the quarter ended 31st December, 2019 will be intimated in due course.

Kindly take the above information on record and oblige.

Thanking you,

Yours sincerely, For RACL Geartech Limited

D.R.ARYA DIRECTOR

DIRECTOR

Registered Office

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