



RACL Geartech 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, September 02, 2019

REF. NO. RACL/ BSE/ 2019-20

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

Scrip Code No. 520073

SUB.: Intimation of Book Closure

Dear Sir,

In continuation to our letter dated: August 09, 2019 and In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to hereby inform that the Register of Members and Share Transfer Books of the company will be closed from 22nd September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the company.

Kindly take the above information on your records and oblige.

Thanking you,

Yours Sincerely,

For RACL Geartech Limited



**HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



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