



# RAUNAQ EPC INTERNATIONAL LIMITED

(Formerly Known as Raunaq International Limited)

(AN ISO 9001: 2008 Company)

**REIL/SEC/BSE/4/JANUARY 2023-24**

**January 11, 2024**

**The Manager (Listing)**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai-400001

**STOCK CODE: 537840**

**Sub: Intimation of the Board Meeting S.No: 4/23-24**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 4/23-24 Meeting of the Board of Directors of the Company is scheduled to be held on February 09, 2024 inter-alia; to consider, approve and take on record the Un-Audited Financial Results for the quarter ended December 31, 2023.

Further to our letter dated December 29, 2023, this is to inform that in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Persons/Connected Persons of the Company shall be closed till Sunday, February 11, 2024.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

For Raunaq EPC International Limited

**Neha Patwal**  
Company Secretary and (CFO)

