



# RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

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Date: 18<sup>th</sup> May, 2024

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

Scrip Code: 520073

**Subject: Intimation regarding the meeting of Board of Directors of the Company, inter alia, to consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024 and recommend the payment of Final Dividend, if any on the equity shares of the Company.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday 27<sup>th</sup> May, 2024, inter- alia, to consider, amongst others, the following:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.
2. To consider and recommend the payment of final dividend, if any on the equity shares of the Company.

In view of the above, the trading window which is already closed from 01<sup>st</sup> April, 2024 will remain closed till the expiry of 48 hours from the declaration of audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.

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

Thanking You,

Yours sincerely,  
**For RACL Geartech Limited**

**Jitender Jain**  
Chief Financial Officer

Registered Office

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

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



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