



RAUNAQ EPC INTERNATIONAL LIMITED

REIL/SEC/BSE/4/MAY 2023-24

May 08, 2023

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCKCODE: 537840

Sub: Intimation of the Board Meeting S.No: 1/23-24

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 1/23-24 Meeting of the Board of Directors of the Company is scheduled to be held on May 29, 2023 through Audio-Visual means inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2023.

Further to our letter dated March 31, 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 Wednesday, May 31, 2023.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For **Raunaq EPC International Limited**

Neha Patwal
Company Secretary

