



RAUNAQ EPC INTERNATIONAL LIMITED
(Formerly Known as Raunaq International Limited)
(AN ISO 9001:2008 Company)

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

July 28, 2023

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

STOCK CODE: 537840

Sub: Intimation of the Board Meeting S.No: 2/23-24

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 2/23-24 Meeting of the Board of Directors of the Company is scheduled to be held on August 14, 2023 through Audio-Visual means inter-alia; to consider, approve and take on record the Un-Audited Financial Results for the quarter ended June 30, 2023.

Further to our letter dated June 30, 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, August 16, 2023.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For Raunaq EPC International Limited

Neha Patwal
Company Secretary