



# RAUNAQ EPC INTERNATIONAL LIMITED

(Formerly Known as Raunaq International Limited)

(AN ISO 9001: 2008 Company)

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

October 17, 2023

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: 3/23-24

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 3/23-24 Meeting of the Board of Directors of the Company is scheduled to be held on November 01, 2023 inter-alia; to consider, approve and take on record the Un-Audited Financial Results for the quarter ended September 30, 2023.

Further to our letter dated September 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 Friday, November 03, 2023.

You are requested to take it on your records.

Thanking you,

Yours faithfully,  
For Raunaq EPC International Limited

Neha Patwal  
Company Secretary and (CFO)

