



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/JANUARY 2021-22

January 27, 2022

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: 4/21-22

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 4/21-22 Meeting of the Board of Directors of the Company is scheduled to be held on February 08, 2022 through Audio-Visual means inter-alia; to consider, approve and take on record the Un-Audited Financial Results for the quarter ended December 31, 2021.

Further to our letter dated December 31, 2021, 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 Thursday, February 10, 2022.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

For **Raunaq EPC International Limited**

Kaushal Narula
Authorised Officer

