



RAUNAQ EPC INTERNATIONAL LIMITED

REIL/SEC/BSE/4/JANUARY 2022-23

January 18, 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: 4/22-23

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 4/22-23 Meeting of the Board of Directors of the Company is scheduled to be held on February 13, 2023 through Audio-Visual means inter-alia; to consider, approve and take on record the Un-Audited Financial Results for the quarter ended December 31, 2022.

Further to our letter dated December 29, 2022, 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, February 15, 2023.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For Raunaq EPC International Limited


Neha Patwal
Company Secretary

