



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/JANUARY 2020-21

January 18, 2021

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: 5/20-21

Dear Sir/Madam,

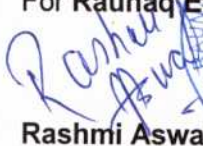
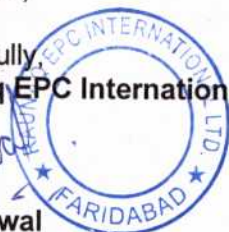
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 5/20-21 Meeting of the Board of Directors of the Company is scheduled to be held on February 08, 2021 through Audio-Visual means inter-alia; to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results for the quarter ended December 31, 2020.

Further to our letter dated December 30, 2020, 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 10, 2021.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For Raunaq EPC International Limited

Rashmi Aswal
Company Secretary