



# RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

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

May 13, 2022

**The Manager (Listing)**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai-400001

**STOCKCODE: 537840**

**Sub: Intimation of the Board Meeting S.No: 1/22-23**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 1/22-23 Meeting of the Board of Directors of the Company is scheduled to be held on May 30, 2022 through Audio-Visual means inter-alia; to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2022.

Further to our letter dated March 31, 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, June 01, 2022.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

For **Raunaq EPC International Limited**

**Kaushal Narula**  
Authorised Officer

