



Dated 03rd August, 2023

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat Street, Mumbai-400001 Scrip Code: 537785	National Stock Exchange of India Limited Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051 Symbol: RACE
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Subject: Intimation of Board Meeting under Regulation 29 of Listing Regulations

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Meeting of Board of Directors of the Company will be held on **Saturday, 12th August, 2023 at 02:30 PM** at the Corporate Office of the Company at 56/33, Site-IV Industrial Area Sahibabad Ghaziabad -201010 (UP), inter-alia to consider and approve the following

1. To approve the un-audited Financial Results for the Quarter ended on 30th June, 2023.
2. To appoint Internal Auditor for the F.Y 2023-24.
3. To discussed on Corporate Restructuring including Merger, Demergers..
4. To discussed about progress on ESG & Corporate Governance Award of ICSI.

Further, vide our letter dated 27th June, 2023 pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 and Company's Code of Conduct for Prohibition of Trading by Insiders we had intimated that "Trading Window" for dealing in Securities of the Company, shall remain closed for all the Directors, Promoters, Designated Employees and Insiders from 1st July, 2023 till expiry of 48 hours after the declaration of Standalone Financial Results for the 1st quarter ended on 30th June, 2023.

This is for your information and records.

**Thanking you,
Yours Faithfully
For Race Eco Chain Limited**

**Shiwati
Company Secretary & Compliance Officer**

Regd. Office: Unit No. 203, Plaza 3, Central Square, Bara Hindu Rao, Delhi - 110006
Corporate Office Address: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP – 201010
Email: contactus@racecochain.com **CIN:** L37100DL1999PLC102506