



**Dated 05-02-2024**

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat Street, Mumbai-400001  <b>Scrip Code: 537785</b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051  <b>Symbol: RACE</b>
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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 **Monday 12th February, 2024 at 12:30 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. Un-audited standalone and consolidated Financial Results for the Quarter and Nine Months ended on 31st December, 2023.
2. Limited Review Report on Un-audited standalone and consolidated Financial Results.
3. Any other agenda with the permission of the Chairman.

Further, in continuation to our letter dated December 27, 2023 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company till Wednesday, February 14, 2024.

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@raceecochain.com](mailto:contactus@raceecochain.com) **CIN:**L37100DL1999PLC102506