



# RAKAN STEELS LIMITED

CIN L27320UP1985PLC007582

Regd Office : Rakan I.T.I., NH-2, 1 Km Before Bara Tall Plaza,  
Umran, Rania, Kanpur Dehat - 209311  
Website : www.rakansteels.co.in

Date: 01.11.2023

To,  
The Secretary  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C-62,  
G-Block, Bandra(E),  
Mumbai-400098

Dear Sir/Madam,

**SUBJECT:- NOTICE OF BOARD MEETING TO BE HELD ON 10<sup>TH</sup> NOVEMBER , 2023**

**ISIN:- INE773R01026**

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled be held on Friday, 10<sup>th</sup> day of November, 2023 at 01:00 pm in order to transact the following business:

1. To Consider and approve the Unaudited Financial results of the Company for the quarter/half year ended September 30, 2023.
2. To transact any other item with the permission of the Chair.

Thanking You

**FOR RAKAN STEELS LIMITED**

**MADHU BANSAL  
(COMPANY SECRETARY & COMPLIANCE OFFICER)**



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Dear Sir/Madam,

**SUBJECT: - INTIMATION REGARDING CLOSURE OF TRADING WINDOW**

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015.

In connection with the same, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders, the Trading Window for dealing in the securities of the Company for the insiders has been closed from October 01, 2023. The same will open 48 hours after the announcement of financial results to the public.

Kindly take the same on your records.

Yours faithfully,

**MADHU BANSAL**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**