



# RAKAN STEELS LIMITED

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

Date: 03/02/2022

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,

**Ref: Rakan Steels Limited**  
**ISIN: INE773R01026**

Pursuant to Clause 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 please find herewith the notice of the Board Meeting to be held on February 12th , 2022.

Thanking You,

For RAKAN STEELS LIMITED

  
MADHU BANSAL

(Company Secretary & Compliance Officer)



Date: 03/02/2022

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 FEBRUARY 12<sup>TH</sup> 2022**

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled be held on Saturday, the 12<sup>th</sup> day of February, 2022 at 04:00 pm in order to transact the following business:

1. To Consider and approve the Un-audited Financial results of the Company for the quarter ended December 31, 2021.
2. To transact any other item with the permission of the Chair.

Thanking You

For RAKAN STEELS LIMITED

  
MADHU BANSAL

(Company Secretary & Compliance Officer)



Date: 03/02/2022

To,  
The Secretary  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
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Plot No. C-62,  
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Mumbai-400098

**SUBJECT:-NOTICE FOR 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 January 01, 2022. Therefore, the same will open 48 hours after the announcement of financial results to the public.

Kindly take the same on your records.

Thanking You

For RAKAN STEELS LIMITED

  
MADHU BANSAL

(Company Secretary & Compliance Officer)