



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: 03/08/2021

To,
The Secretary
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th 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 August 13th , 2021.

Thanking You,

For Rakan Steels Limited


- Director/Authorised Signatory

KANNAN AGARWAL
(MANAGING DIRECTOR)
DIN: 07318672



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Dear Sir/Madam,

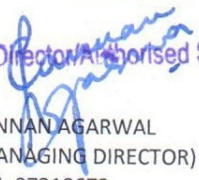
SUBJECT:- NOTICE OF BOARD MEETING TO BE HELD ON AUGUST 13TH 2021

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled be held on Friday, the 13th day of August, 2021 at 03:30 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 June 30, 2021.
2. To approve the Notice of the Annual General Meeting of the Company along with the Director's Report for circulation to the members.
3. To appoint Scrutinizer for the purpose of E-Voting at the ensuing Annual General Meeting of the Company.
4. To transact any other item with the permission of the Chair.

Thanking You

For Rakan Steels Limited


- Director/Authorised Signatory
KANNAN AGARWAL
(MANAGING DIRECTOR)
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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 July 1, 2021. Therefore, the same will open 48 hours after the announcement of financial results to the public.

Kindly take the same on your records.

Yours faithfully,

For Rakan Steels Limited


- Director/Authorised Signatory
KANNAN AGARWAL
(MANAGING DIRECTOR)
DIN: 07318672