



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

Ref.

Date 22/06/2021

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 *Wednesday, June 30, 2021 at 03:00 p.m. (IST)*.

Thanking You,

For Rakan Steels Limited

For Rakan Steels Limited

Garima Priyani
Director/Authorised Signatory

Garima Priyani

(Company Secretary & Compliance Officer)



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Metropolitan Stock Exchange of India Limited (MSEI)
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Mumbai-400098

Dear Sir/Madam,

SUBJECT:- NOTICE OF BOARD MEETING TO BE HELD ON JUNE 30, 2021

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled be held on *Wednesday, the 30th day of June, 2021 at 03:00 pm (IST)* in order to transact the following business:

1. To consider and approve the Audited Financial results of the Company for the quarter/year ended March 31, 2021.
2. To transact any other item with the permission of the Chair.

Thanking You

For Rakan Steels Limited
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Garima Priyani
Director/Authorised Signatory

Garima Priyani
(Company Secretary & Compliance Officer)



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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 April 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

Garima Priyani
Garima Priyani
Authorized Signatory

(Company Secretary & Compliance Officer)

☎09129128786 ☎9598668666 ✉support@rakansteels.co.in