



**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: 06.02.2023

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 14<sup>TH</sup> FEBRUARY , 2023**

**ISIN:- INE773R01026**

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled be held on Tuesday, 14<sup>th</sup> day of February, 2023 at 02:00 pm in order to transact the following business:

1. To Consider and approve the Unaudited Financial results of the Company for the quarter ended December 31, 2022.
2. To transact any other item with the permission of the Chair.

Thanking You

**FOR RAKAN STEELS LIMITED**

**MADHU** Digitally signed by  
**BANSAL** MADHU BANSAL  
Date: 2023.02.06  
11:57:27 +05'30'

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



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Mumbai-400098

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 with 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, 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,

FOR RAKAN STEELS LIMITED

**MADHU** Digitally signed by  
MADHU BANSAL  
**BANSAL** Date: 2023.02.06  
11:58:16 +05'30'

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