



CIN L27320UP1985PLC007582

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

Date: 18.05.2022

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,

SUBJECT:- NOTICE OF BOARD MEETING TO BE HELD ON 30th MAY , 2022

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled be held on Monday, 30th day of May, 2022 at 01:00 pm 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, 2022.
2. To transact any other item with the permission of the Chair.

Thanking You

FOR RAKAN STEELS LIMITED

For RAKAN STEELS LIMITED

MADHU BANSAL

(Company Secretary & Compliance Officer)

**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 April 01, 2022. 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 BANSAL

(Company Secretary & Compliance Officer)