



Dated: 01st September, 2023

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat Street, Mumbai-400001 Scrip Code: 537785	National Stock Exchange of India Limited Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051 Symbol: RACE
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Subject: Intimation of Book Closure, Cut-off Date for the 23rd Annual General Meeting,

Dear Sir,

Notice is hereby given that the Annual General Meeting of Members of the Company will be held on **Monday, 25th September, 2023 at 12:30 P.M** through Video Conferencing (VC)/ other Audio-Visual Means (OVAM), to transact the businesses as set out in the notice of Annual General Meeting.

Notice is further given that:-

1. Cut-off date for the purpose of determining the members entitled to vote electronically at the Annual General Meeting shall be **Monday, September 18th, 2023.**
2. Registered of members and Share Transfer Books for equity share of the Company shall be remain closed from **Tuesday 19th September, 2023 to Monday, 25th September, 2023** (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

**Yours Faithfully
For Race Eco Chain Limited**

**Shiwati
Company Secretary & Compliance Officer**

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Email: contactus@raceecochain.com **CIN:** L37100DL1999PLC102506