



17th May, 2023

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat Street, Mumbai-400001 Scrip Code: 537785	National Stock Exchange Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051 Symbol: RACE
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Subject: Intimation of Board Meeting under Regulation 29 of Listing Regulations

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Meeting of Board of Directors of the Company will be held on **Monday, 29th May, 2023 at 03:00 PM** at the Corporate Office of the Company at 56/33, Site-IV Industrial Area Sahibabad Ghaziabad -201010 (UP), inter-alia to consider and take on record the Audited Financial Results for the Quarter and year ended on 31st March, 2023.

Further, vide our letter dated 25th March, 2023 pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 and Company's Code of Conduct for Prohibition of Trading by Insiders we had intimated that "Trading Window" for dealing in Securities of the Company, shall remain closed for all the Directors, Promoters, Designated Employees and Insiders from 1st April, 2023 till expiry of 48 hours after the declaration of Standalone Financial Results for the 4th quarter and year ended on 31st March, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully

For Race Eco Chain Limited

Shiwati

Company Secretary & Compliance officer