

Rane (Madras) Limited



//Online Submission//

RML/SE/ 17/2019-20

June 28, 2019

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| BSE Limited (BSE) Listing Centre Scrip Code: 532661 | National Stock Exchange of India Limited (NSE) NEAPS Symbol: RML |
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Sub: Intimation of Board Meeting - under Regulation 29 of the SEBI LODR & Closure of Trading Window

In compliance with **regulation 29** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby intimate that a meeting of the Board of Directors of the Company has been scheduled to be held on **July 24, 2019**, inter alia, to consider and approve the **Unaudited Financial Results (Standalone & Consolidated)** for the quarter ending June 30, 2019.

Further, in compliance with regulation 47 of SEBI LODR, an advertisement of notice of meeting of the Board of Directors for the above purpose is also being issued in the newspapers, viz., 'Business Standard' and 'Dinamani'. The consolidated unaudited financial results would also be published in the said newspapers.

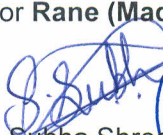
In accordance with Rane Code to regulate, monitor and report trading by insiders (as amended w.e.f. April 01, 2019), the 'Trading Window' would remain closed for promoters, Directors, other connected persons and designated employees of the Company from **June 30, 2019 to July 26, 2019 (both days inclusive)** for the purpose of considering the Unaudited Financial Results (Standalone & Consolidated) for the quarter ending June 30, 2019.

We request to take this on record as compliance with the relevant regulations of SEBI LODR.

Thanking you.

Yours faithfully,

For Rane (Madras) Limited


S Subha Shree
Secretary

