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CIN: L65993TN2004PLC052856

## Rane (Madras) Limited



**//Online Submission//**

RML / SE /14 / 2020-21

June 19, 2020

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532661</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RML</b>
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**Sub: Intimation of record date/ cut-off date for the 16<sup>th</sup> Annual General Meeting- Regulation 42 of SEBI LODR**

**Ref: Our letter no. RML / SE / 11 / 2020-21 dated June 18, 2020**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date/ cut-off date for the purpose of determining eligible shareholders for e-voting in connection with 16<sup>th</sup> Annual General meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date/ Cut-off date	Purpose
		From	To		
RML	Equity	Not Applicable		July 31, 2020	16 <sup>th</sup> Annual General Meeting

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,  
For **Rane (Madras) Limited**

**S Subha Shree**  
Secretary