

Registered Office: Tel : 91 44 2811 2472  
" Maithri " URL : www.ranegroup.com  
132, Cathedral Road,  
Chennai 600 086.  
India.  
CIN : L65993TN2004PLC052856

## Rane (Madras) Limited



//Online Submission//

RML/SE/43/2020-21

December 14, 2020

<b>BSE Limited</b> <b>Listing Centre</b> Scrip Code: <b>532661</b>	<b>National Stock Exchange of India Ltd.</b> <b>NEAPS</b> Symbol: <b>RML</b>
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Dear Sir / Madam,


**Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Fund raising plans**

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 on December 17, 2020, inter-alia, to consider further fund raising plan including by way of issuance of equity shares and / or convertible securities to the Promoter / Promoter group on preferential basis, determination of issue price and matters connected thereto.

In this connection the 'Trading Window' has been closed for Promoters, Directors, other connected persons and designated employees of the Company from December 10, 2020 to December 19, 2020 (both days inclusive), in accordance with Rane Code to regulate, monitor and report trading by insiders.

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**  
