

## Rane (Madras) Limited



//Online Submission//

RML/SE/ ~~28~~/2018-19

September ~~28~~ 2018

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 532661</b>	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS <b>Symbol: RML</b>
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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 **October 25, 2018**, inter alia, to consider and approve the **Unaudited Financial Results (Standalone & Consolidated)** for the quarter and half-year ending September 30, 2018.

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. Further, as per our intimation dated June 29, 2018 under Regulation 33 of SEBI LODR, the consolidated unaudited financial results would be published in newspapers.

In accordance with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company from **September 30, 2018 to October 27, 2018 (both days inclusive)** for the purpose of considering the unaudited Financial Results (Standalone & Consolidated) for the quarter and half-year ending September 30, 2018.

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

