

**Registered Office:**

"Maithri", No. 132,  
Cathedral Road,  
Chennai - 600 086,  
India

CIN: L65993TN2004PLC052856

Tel: 91 44 2811 2472

Fax: 91 44 2811 2449

URL: [www.ranegroup.com](http://www.ranegroup.com)

**Rane (Madras) Limited**

//Online submission//

RML/SE/16/2020-21

June 30, 2020

<b>BSE Limited (BSE)</b> Listing Centre <b>Scip Code: 532661</b>	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS <b>Symbol: RML</b>
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Dear Sir / Madam,

**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 on **August 07, 2020** inter alia, to consider and approve the **Unaudited Financial Results** for the quarter ending June 30, 2020.

In view of SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company is availing the relaxation/ exemptions from publication of notice of board meeting in newspapers under Regulation 47 (1)(a) of SEBI LODR.

In accordance with Rane's Insider code to regulate, monitor and report trading by insiders, the 'Trading window' would remain closed for Promoters, Directors, other connected persons and designated employees of the company from **June 30, 2020 to August 09, 2020** (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter ended June 30, 2020.

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

Thanking you.

For **Rane (Madras) Limited**

S Subha Shree  
**Secretary**