

## Rane (Madras) Limited



//Online Submission//

RML / SE / 24 / 2021-22

July 20, 2021

<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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Dear Sir/Madam,

**Sub: Intimation pursuant to Reg. 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform you that the Board of Directors of the Company have approved the following pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

- Amendments to the '**Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**', effective from July 01, 2021, the said Code has been posted on the Company's corporate website [www.ranegroup.com](http://www.ranegroup.com).
- Amendments to the '**Code to Regulate, Monitor and Report Trading by Insiders**' effective from July 01, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Rane (Madras) Limited**

**S Subha Shree**  
Secretary

