



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472
URL : www.ranegroup.com

//Online submission//

REVL/SE/023/2022-23

July 07, 2022

BSE Limited (BSE) Listing Centre Scrip Code: 532988	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RANEENGINE
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Dear Sir / Madam,

Sub: Rescheduling of Board Meeting

Ref: our letter no. REVL/SE/021/2022-23 dated June 29, 2022

This has reference to our aforementioned letter intimating the meeting of the Board of Directors on July 18, 2022, inter-alia, to consider and approve un-audited financial results for the quarter ended June 30, 2022.



Please note that due to unavoidable reasons the meeting of the Board of Directors has been rescheduled to **July 20, 2022**.

Further, in accordance with the Rane's Insider Code to regulate, monitor and report trading by insiders, the 'Trading window' would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the company **till July 22, 2022** for the said purpose.

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

Thanking you.

For Rane Engine Valve Limited



Vivekananda M
Secretary