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Chennai 600 086. India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML/SE/ 32 /2019-20

October 16, 2019

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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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

Ref: Our earlier letter no RML / SE / 30 / 2019-20 dated September 30, 2019

Further to our letter dated September 30, 2019, referred above, the exchange may please note that the Board of Directors of the Company at its meeting convened on October 21, 2019, is scheduled to inter-alia 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 and matters connected thereto.

Further, the 'Trading Window' remains closed for Promoters, Directors, other connected persons and designated employees of the Company from September 30, 2019 to October 23, 2019 (both days inclusive), for this purpose also, in accordance with Rane Code to regulate, monitor and report trading by insiders.

We request you to take the above on record and note the compliance under above referred regulations of SEBI LODR.

Thanking you,

Yours faithfully,
For Rane (Madras) Limited


**S Subha Shree
Secretary**

