



SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No.1, Thane (W)-400 606
Maharashtra, India
CIN No.: L17117MH1925PLC001208
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.in

RL/SE/24-25/13

April 23, 2024

The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 500330

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol: RAYMOND

Dear Sir/Madam,

Sub: Raymond Limited: Notice of Board Meeting pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a Meeting of the Board of Directors of Raymond Limited (“the Company”) is scheduled to be held on **Friday, May 3, 2024**, *inter alia*, to consider the following:

1. Approval of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial Year ended March 31, 2024 (“the Financial Results”); and
2. Recommendation of dividend on equity shares of the Company for the Financial Year ended March 31, 2024.

Further, in accordance with Raymond's Code of Conduct for Prevention of Insider Trading (“Code”) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Raymond Limited

Rakesh Darji
Company Secretary



REGISTERED OFFICE

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