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132, Cathedral Road,
Chennai 600 086,
India.
CIN: L65993TN2004PLC052856

Rane (Madras) Limited



//Online submission//

RML/SE/39/2021-22

December 30, 2021

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RML
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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 **January 24, 2022**, inter alia, to consider and approve the **Unaudited Financial Results** (standalone & consolidated) for the quarter and nine-months ending December 31, 2021.

Further, 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 **December 31, 2021 to January 26, 2022** (both days inclusive) for the purpose of considering the Unaudited Financial Results (standalone & consolidated) for the quarter and nine-months ending December 31, 2021.

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

Thanking you,

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree
Secretary