

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 /007/ 2023-24

May 04, 2023

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
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Sub: Intimation of record date / cut-off date for the 51st Annual General Meeting – Regulation 42 of SEBI LODR

Ref: Our letter no. REVL / SE /006/ 2023-24 dated May 04, 2023

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date/ cut-off date for the purpose of determining eligible shareholders for e-voting in connection with 51st Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record-Date / Cut-off date	Purpose
		From	To		
RANEENGINE	Equity	Not Applicable		July 18, 2023	51 st Annual General Meeting

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,
For **Rane Engine Valve Limited**


Vivekanandaa M
Secretary

