

Rane (Madras) Limited



//Online Submission//

RML/SE/ 63/2019-20

March 24, 2020

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RML
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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 **May 20, 2020**, inter alia, to consider and approve the **Audited Financial Results** (Standalone & Consolidated) for the quarter and year ending March 31, 2020.

Further, in compliance with Regulation 47 of SEBI LODR, an advertisement of notice of meeting of the Board of Directors for the above purpose is also being issued in the newspapers, viz., 'Business Standard' and 'Dinamani'. The consolidated Audited Financial Results would also be published in the said newspapers.

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 **March 31, 2020 to May 22, 2020** (both days inclusive) for the purpose of considering the Audited Financial Results (Standalone & Consolidated) for the quarter and year ending March 31, 2020.

We request 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

