

Rane (Madras) Limited



//Online submission//

RML/SE/51/2021-22

March 30, 2022

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 **May 20, 2022**, inter- alia, to consider and approve the **Audited Financial Results** (standalone & consolidated) for the quarter and year ending March 31, 2022.

Further, in accordance with the Rane's insider Code to regulate, monitor and report trading by insiders, the 'Trading Window' continues to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from **March 31, 2022 to May 22, 2022** (both days inclusive) for the purpose of considering the Audited Financial Results (standalone & consolidated) for the quarter and year ending March 31, 2022.

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

Thanking you.

For **Rane (Madras) Limited**



S. Subha Shree
Secretary