

Rane (Madras) Limited



RML / SE / 08 / 2019-20

May 23, 2019

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR

Ref: Our letter no. RML / SE / 54 / 2018-19 dated March 29, 2019

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of Final Dividend for the year ended March 31, 2019 and 15th Annual General meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
RML	Equity	Not Applicable		July 17, 2019	Final Dividend for the year ended March 31, 2019, if declared at the ensuing 15 th Annual General Meeting 15 th 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 (Madras) Limited**



S Subha Shree
Secretary